

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**

**November 8, 2010**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the BUDGET meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, November 8, 2010, at 9:00 a.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:00 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to adopt the agenda.”** Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda.

**No. 2 -- APPROVAL OF MINUTES OF OCTOBER 20, 2010.**

A motion was made by Supervisor Moynihan and seconded by Supervisor Dantine **“to approve the minutes of October 20, 2010.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.**

Supervisor Theisen expressed that the Green Bay Press Gazette's Editorial about Supervisor Kaster voting on Highway GV was a cheap shot. There was no reason for asking Supervisor Kaster to abstain.

Supervisor Lund announced the Salvation Army will begin their Bell Ringer Campaign on November 12<sup>th</sup>. You can sign up at [www.ringbells.org](http://www.ringbells.org) or call 884-3077.

Supervisor La Violette announced that she will make a motion to adjourn the meeting if it goes beyond 9:00 p.m. She will move to resume the County Board meeting at 7:00 p.m. tomorrow night.

**No. 4 -- COMMUNICATIONS**

**No. 4a -- FROM SUPERVISOR ERICKSON RE: FORMATION OF A SUB COMMITTEE TO DISCUSS FUTURE LABOR CONTRACTS.**

Refer to Executive Committee.

**No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE.**

A motion was made by Supervisor Fewell and seconded by Supervisor Wetzel **“to suspend the rules to take Appointments #5a, #5b, #5d and #5e together in one vote”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 5a -- REAPPOINTMENT OF HELEN DESOTELL, DARLENE MARCELLE, SHIRLEY RICHARDSON AND KRISTINE ROBB TO THE COP COMMITTEE.**

**No. 5b -- REAPPOINTMENT OF SUPERVISOR CAROLE ANDREWS AND APPOINTMENT OF ANN PEGGS AND SUPERVISOR TIM CARPENTER TO THE EMS COUNCIL.**

**No. 5d -- APPOINTMENT OF SUPERVISOR BILL CLANCY, CRAIG HUXFORD, SUPERVISOR CAROLE ANDREWS AND SUSAN HYLAND TO THE HUMAN SERVICES BOARD.**

**No. 5e -- REAPPOINTMENT OF SUPERVISOR NORB DANTINNE AND JIM RASMUSSEN TO THE SOLID WASTE BOARD.**

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews **“to approve the appointments for #5a, #5b, #5d and #5e”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 5c -- REAPPOINTMENT OF TOM DIEDRICK AND RICHARD AICHER TO THE HOUSING AUTHORITY.**

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger **“to approve the above appointments”**.

Supervisor Nicholson questioned the County Executive why is he reappointing the above persons. County Executive Hinz stated because they have contributed to committees and he feels they deserve the reappointment. Discussion followed.

A motion was made by Supervisor Nicholson and seconded by Supervisor Theisen **“to refer back to the County Executive”**. Following discussion on the motion, a vote was taken **“on Supervisor Nicholson’s motion to refer back to the County Executive”**. Roll Call #5c(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter

Abstain: Lund, Fewell

Total Ayes: 24 Total Abstain: 2

Motion carried **“to refer back to County Executive”**.

**\*\* 9:40 a.m. -- PUBLIC HEARING \*\***

1. Ray Salter, N7655 Sandstone Lane, Crivitz, WI addressed the County Board and requested the Board consider lowering interest rate on delinquent taxes.
2. Jason Petrela, 1464 Red Stone Trail, addressed the County Board and requested the Board not to reduce one Park Ranger at Barkhausen.

**No. 6a -- REPORT BY COUNTY EXECUTIVE.**

County Executive Hinz made reference to his attendance at the Public Safety Committee and he asked the Public Safety Committee members not to question his integrity by walking out of the meeting while he was speaking.

Executive Hinz wished the County Board well on the deliberation of the Budget. He asked them to think their decisions through and not make quick decisions. Additionally, Mr. Hinz asked the County Board to treat the Department Heads and staff with integrity and avoid negative comments.

County Executive Hinz said we must work together which provides for a good working environment.

Mr. Hinz mentioned the passing of former Oneida Tribal Chair of Purcell Powless and asked for a moment of silence in his honor.

In summary, County Executive Hinz reminded everyone that Thursday, November 11<sup>th</sup> is Veterans' Day and he mentioned this is a day set aside to honor those currently serving our county and those who have served in the past.

Several Supervisors had questions of the County Executive and expressed concern about various budget items.

**No. 6b -- REPORT BY BOARD CHAIRMAN**

County Board Chair Zima mentioned the headlines in the Green Bay Press Gazette, expressing his disappointment in the headlines and the article.

Mr. Zima stated budget decisions should not be that difficult today. He brought to their attention the list of suggestions and deletions that are on each Supervisors' desk.

Chair Zima announced that Brown County's Bonding Firm, Moody's, has given Brown County a Triple AAA Bonding Capacity Rating.

In summarizing his report, Chairman Zima asked everyone to be respectful in their questions and deliberations during today's Budget process.

**No. 7 -- OTHER REPORTS.**

**No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF AUGUST**

## BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF AUGUST

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of August 31, 2010.

Associated Bank and Chase Bank	\$4,166,303.81
Bank Mutual and Denmark State Bank	\$199.25
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$377,019.17
Emergency Fund	(\$12,563.92)
NSF Checks Redeposited	\$419.14
Clerk Passport Account	\$300.00
Workers Comp Acct	(\$643.51)
UMR Sweep Account	(\$559,784.42)
Bank Error(s)	\$0.00
<b>Total</b>	<b>\$3,971,249.52</b>
Less Outstanding Checks	(\$820,218.88)
Other Reconcilable Items	\$0.00
<b>Balance Per County</b>	<b>\$3,151,030.64</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of August 31, 2010.

	2009	2010
Year-to-Date Interest Received	\$1,600,256.30	\$896,418.66
Interest Received-Current Month	\$249,833.08	\$119,240.86
Year-to-Date Interest Unrestricted Funds	<b>\$1,850,089.38</b>	<b>\$1,015,659.52</b>
Working Capital Reserves Invested	\$110,062,184.85	\$116,631,055.48
Restricted Investments	\$26,455,197.85	\$28,851,121.24
Total Funds Invested	<b>\$136,517,382.70</b>	<b>\$145,482,176.72</b>
Certificates of Deposits	\$10,350,000.00	\$16,600,000.00
Treas-Gov't Agencies	\$42,705,797.21	\$36,459,955.14
Commercial Paper	\$1,998,361.11	\$0.00
Money Mkt-Pool	\$81,463,224.38	\$92,422,221.58
Total	<b>\$136,517,382.70</b>	<b>\$145,482,176.72</b>

Rate of Return:	1.296%	1.081%
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I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of August 31, 2010. Statement of Investments for the month of August have been compared and examined, and found to be correct.

/s/ Kerry M. Blaney  
County Treasurer

A motion was made by Supervisor De Wane and seconded by Supervisor Fleck **“receive and place on file”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/15/2010

**No. 8 --        STANDING COMMITTEE REPORTS.**  
**No. 8a --      REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 28, 2010 (non-**  
**budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**non-budget items**) on October 28, 2010, and recommends the following motions:

13. Communication from Supervisor Krueger re: Is it necessary to use outside attorneys to negotiate labor contracts for Brown County? No Action.
14. Communication from Supervisor Scray re: RFP for our mail service for competitive bids. To refer to staff.
15. Communication from Supervisor Scray re: Re-introduce voluntary furlough program for all employees. To refer to Executive Committee.
16. Communication from Supervisor Scray re: Increase time positions are held open once vacated to 6 months. To get information on held positions for Executive Committee and what real savings were for 2010. Ayes: 4 (Lund, Schuller, Theisen, Tumpach) Nays: 1 (Krueger)
17. Child Support - Budget Status Financial Report for September, 2010. Receive and place on file.
18. County Clerk - Budget Status Financial Report for August, 2010 and September, 2010. Receive and place on file.
19. Treasurer's Financial Report for the Month of August, 2010. Receive and place on file.
20. Treasurer - Budget Status Financial Report for August, 2010 and September, 2010. Receive and place on file.
21. Human Resources - Budget Status Financial Report for August, 2010 and September, 2010. Receive and place on file.
22. Human Resources Activity Report for September, 2010. Receive and place on file.
23. Human Resources - September LEAN Report. Receive and place on file.
24. Human Resources - Medical and Dental Benefits - Fred Mohr attachment. To hold until next regular meeting of the Administration Committee.
25. Human Resources - Resolution re: Administrative Compensation Plan. To approve. See Resolutions, Ordinances November County Board. Ayes: 3 (Lund, Krueger, Tumpach) Nays: 2 (Schuller, Theisen)
26. Human Resources - Director's Report. Receive and place on file.
27. Dept. of Admin - Budget Status Financial Report for September, 2010. Receive and place on file.
28. Dept. of Admin - 2010 Budget Adjustment Log. To approve.
29. Dept. of Admin - 2010 Grant Application Approval Log. To approve.
30. Dept. of Admin - 2010 Vehicle Purchases Monthly Vehicle Costs – September, 2010. To hold one month.
31. Dept. of Admin - Brown County Financial Statement Results – Preliminary (9/30/2010). Receive and place on file.
32. Dept. of Admin - Director's Report. Receive and place on file.

- #32a Facility & Park Management - Approval of Low Bid for Court House Wiring Project.  
To approve bid from Faith Technologies for the amount of \$98,900.
33. Audit of bills. No action.

In addressing questions in reference to employees' Health Care premiums, Human Resources Manager, Debbie Klarkowski, explained why the proposed 20% charges are now at 15%.

A motion was made by Supervisor Lund and seconded by Supervisor Krueger **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/15/2010

**No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 26, 2010 (non-budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session **(non-budget items)** on October 26, 2010 and recommends the following:

7. NEW Zoo - Budget Adjustment Request (#10-121): Increase in expenses with offsetting increase in revenue. See #11a&b
8. NEW Zoo - Budget Adjustment Request (#10-122): Increase in expenses with offsetting increase in revenue (unexpected year to date activity). See #11a&b
9. NEW Zoo - Budget Adjustment Request (#10-123): Increase in expenses with offsetting increase in revenue (sponsorship towards special event expense). See #11a&b
10. NEW Zoo - Budget Adjustment Request (#10-124): Increase in expenses with offsetting increase in revenue (purchase of pizza oven and special event supplies). See #11a&b
11. NEW Zoo - Budget Adjustment Request (#10-125): Increase in expenses with offsetting increase in revenue (maintaining tortoise exhibit).
  - a. To take items #7, #8, #9, #10 and #11 together.
  - b. To approve.
12. NEW Zoo - Director's Report. Receive and place on file.
13. Museum - Budget Status Financial Report for September, 2010. Receive and place on file.
14. Museum - Attendance and Admission for September, 2010. Receive and place on file.
15. Museum Report. Receive and place on file.
16. Parks - Budget Status Financial Report for September, 2010. Receive and place on file.
17. Parks - Approve rate increase for cross-country seasonal family pass from \$50-\$70. To approve.
18. Parks - Budget Adjustment Request (#10-126): Increase in expenses with offsetting increase in revenue. To approve.
19. Parks - Discussion with Possible Action re: Possible Acquisitions of Feaker Brother's Property at Brown County Fairgrounds. To refer this issue to staff to gather further information.
20. Parks - Director's Report. Receive and place on file.

21. Golf Course - Budget Status Financial Report for September, 2010. Receive and place on file.
22. Golf Course - Discussion and Recommendation Concerning Agreement with First Tee Organization for Three-Hole Golf Course and Practice Facility. To delay decision regarding the Agreement with the First Tee Organization for Three-Hole Golf Course and Practice Facility until the special meeting of the Education and Recreation Committee at 1:00 p.m. on November 4, 2010.
23. Golf Course - Discussion with Possible Action re: Trout Creek Agreement with the Oneida Tribe. To hold until next meeting of the Education and Recreation Committee.
24. Golf Course - Discussion with Possible Action re: Cancellation Fees. To hold until next meeting of the Education and Recreation Committee.
25. Golf Course - Superintendent's report. To receive and place on file.
26. Library - Budget Status Financial Report for September, 2010. Receive and place on file.
27. Library - Director's Report. Receive and place on file.
28. Audit of bills. To hold audit of bills until the next regular meeting of the Education and Recreation Committee.

A motion was made by Supervisor Clancy and seconded by Supervisor Brunette **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive Date: 11/15/2010

**No. 8b(i) -- REPORT OF "SPECIAL" EDUCATION & RECREATION COMMITTEE OF NOVEMBER 4, 2010**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

1. Golf Course - Discussion and Recommendation Concerning Agreement with First Tee Organization for Three-Hole Golf Course and Practice Facility. This session may be closed pursuant to Wis. Stat. s. 19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchase of public property, investing public funds, or *"conducting other specified public business, whenever competitive or bargaining reasons require a closed session."*
  - a. Enter into closed session.
  - b. Return to regular order of business.
  - c. No action taken.
  - d. To have Corporation Counsel draft a **\*\* nonbinding \*\*** letter of intent to enter a long term agreement with First Tee of Green Bay that is consistent with the Brown County Code and State Statutes so First Tee can move forward with their fundraising.
  - e. To direct Corporation Counsel and Golf Superintendent Scott Anthes to work with the First Tee to address contractual concerns.

A motion was made by Supervisor Andrews and seconded by Supervisor Brunette **"to adopt"**. Supervisor Vander Leest requested item #1d be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1d -- \*\* Golf Course - Discussion and recommendation concerning agreement with First Tee Organization for a Three-Hold Golf Course and Practice Facility. COMMITTEE ACTION: To have Corporation Counsel draft a “nonbinding” \*\* letter of intent to enter a long term agreement with First Tee of Green Bay that is consistent with the Brown County Code and State Statutes so First Tee can move forward with their fundraising.

\*\* Item #1d amended as per the County Board on 11/8/2010.

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews **“to adopt”**. Discussion followed.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Fleck **“to refer back to committee”**.

After discussion between Supervisors and Corporation Counsel, John Luetscher, Supervisor Vander Leest withdrew his motion **“to refer back to committee”**.

A motion was made by Supervisor Vander Leest and seconded by Supervisor De Wane **“to have Corporation Counsel draft a ‘nonbinding’ letter of intent to enter a long term agreement with First Tee of Green Bay that is consistent with the Brown County Code and State Statutes so First Tee can move forward with their fundraising”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor De Wane and seconded by Supervisor Buckley **“to adopt item #1d as amended”**. Voice vote taken. Motion passed unanimously with no abstentions.

Approved by:           \sl          Tom Hinz, County Executive           Date: 11/15/2010

**No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 1, 2010 (non-budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session **(non-budget items)** on November 1, 2010 and recommends the following motions:

1. Communication from Supervisor Theisen: That the Brown County Board adopt a resolution to the U.S. Senate and House of Representatives objecting to a Federal regulation which will require wasting over \$1.7 million building the Renard Island Causeway and to recommend putting the project on hold until this issue is resolved.  
To approve.
2. Communication from Supervisor Scray re: RFP for our mail service for competitive bids.  
To refer to staff.



3. Communication from Supervisor Scray re: Re-Introduce voluntary furlough program for all employees. To approve and take \$50,000 off the levy for the Voluntary Furlough Program.
4. Communication from Supervisor Scray re: Increase time positions are held open once vacated to 6 months.
  - i. To receive and place on file, referring to the full County Board for discussion at the budget hearing on November 8<sup>th</sup>.
  - ii. To increase turnover savings from \$1.6 million to \$2 million for a reduction of \$348,073 on the levy.
- #4a. Communications from Supervisor Scray re: Review and Possible Action regarding Policy and Penalties on Delinquent Taxes. To refer to the December Administration Committee. Ayes: 6 (Brunette, De Wane, Erickson, Evans, Lund, Scray) Nays: 1 (Zima)
5. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
6. County Executive:
  - a) Budget Status Financial Report for September, 2010. Receive and place on file.
7. Internal Auditor Report:
  - a) Budget Status Financial Report for September, 2010. Receive and place on file.
  - b) Other. *No action.*
8. Labor Negotiator Report. Receive and place on file.
9. Board Attorney Report:
  - a) A closed session pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
    - i. Enter into closed session.
    - ii. Return to regular order of business.
    - iii. No action taken.
- #9b Personnel Issues - A closed session pursuant to Wis. Stats. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - i. Enter into closed session.
  - ii. Return to regular order of business.
  - iii. No action taken.
10. Vacant Budgeted Positions: Human Services – Clerk II (vacated 10/25/2010). To adopt.
11. Vacant Budgeted Positions: Human Services – COTA Nursing Home & Acute Hospital (vacated 10/15/2010). To approve.
12. Vacant Budgeted Positions: Human Services – Economic Support Supervisor (vacated 10/01/2010). To hold for one month for further information. Ayes: 4 (Brunette, De Wane, Lund, Scray) Nays: 3 (Erickson, Evans, Zima)
13. Resolution re: Voluntary Furlough of Non-Salaried Brown County Employees. To approve the resolution re: voluntary furlough of non-salaried employees with a fiscal impact of \$50,000.
14. Resolution re: Administrative Compensation Plan. To separate and take each position individually. See Resolutions, Ordinances November County Board.
  - a) Curator of Animals (NEW Zoo): Total Estimated Fiscal Impact - \$3,904.54. To receive and place on file.

- b) Office Manager I (Planning & Land Services): Total Estimated Fiscal Impact - \$3,448.77. To receive and place on file.
  - c) Chief Deputy – Sheriff: Total Estimated Fiscal Impact - \$1,823.06. To receive and place on file.
  - d) Clinical Supervisor (CTC): Total Estimated Fiscal Impact - \$11,782.52. To approve. Ayes: 4 (Brunette, Evans, Lund, Zima) Nays: 3 (De Wane, Erickson, Scray)
  - e) Social Worker Supervisors (3 positions):\_Total Estimated Fiscal Impact - \$20,326.14 Receive and place on file.
  - f) Real Property Lister (Planning & Land Services):\_Total Estimated Fiscal Impact - \$10,203.79. Receive and place on file.
15. Ordinance re: To Amend Section 4.52 of the Brown County Code Entitled “Overtime and Compensatory Time. To approve.

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane “**to adopt**”. Supervisor Theisen requested Item #1 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1 -- Communication from Supervisor Theisen: That the Brown County Board adopt a resolution to the U.S. Senate and House of Representatives objecting to a Federal regulation which will require wasting over \$1.7 million building the Renard Island Causeway and to recommend putting the project on hold until this issue is resolved. COMMITTEE ACTION: To approve.

After comments by Supervisor Theisen, he made a motion and it was seconded by Supervisor De Wane “**to adopt item #1**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/15/2010

**No 8c(i) -- Taken after 13c.**

**No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 27, 2010 (non-budget items)**

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TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**non-budget items**) on October 27, 2010, and recommends the following motions:

- 1. Review Minutes of:
  - a. Aging & Disability Resource Center (September 23, 2010).
  - b. Children with Disabilities Education Board (September 15, 2010). Receive and place on file 1a & 1b.
- #1c Drug Court - Update on Drug Court by Judge Zuidmulder. *No action taken.*
- 2. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of

- patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by with accordance to enhanced safety and efficiency procedures. To hold for one month.
3. Aging & Disability Resource Center - Revenue and Expense Report for August, 2010 and September, 2010. Receive and place on file.
  4. Aging & Disability Resource Center - Resolution re: Supporting the Amendment to Change the Board Composition of the Aging and Disability Resource Center of Brown County to meet State Requirements for Joint Aging Unit and Aging and Disability Resource Center Boards. To approve. See Resolutions, Ordinances November County Board.
  5. Human Services Dept. - Executive Director's Report. Receive and place on file.
  6. Human Services Dept. - Budget Adjustment Request (#10-109): Increase in expenses with offsetting increase in revenue. To approve.
  7. Human Services Dept. - Budget Adjustment Request (#10-110): Increase in expenses with offsetting increase in revenue. To approve.
  8. Human Services Dept. - Budget Adjustment Request (#10-111): Increase in expenses with offsetting increase in revenue. To approve.

A motion was made by Supervisor Moynihan and seconded by Supervisor Wetzel **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**No. 8e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF OCTOBER 25, 2010 (non-budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session **(non-budget items)** on October 25, 2010, and recommends the following motions.

8. Communication from Supervisor Kaster re: Review the policy regarding road construction, road maintenance, chip sealing, snowplowing, and the cutting of grass along county trunks and explore the contracting of such services. Receive and place on file.
9. Communication from Supervisor Kaster re: Explore with possible action on a low cost maintenance program for roads – such as chip sealing. Receive and place on file.
10. Communication from Supervisor Kaster re: Explore with possible action on bidding out road construction, reconstruction, resurfacing, chip sealing, etc. To hold for one month.
11. Communication from Supervisor Theisen: That the Brown County Board adopt a resolution to the U.S. Senate and House of Representatives objecting to a Federal regulation which will require wasting over \$1.7 million building the Renard Island Causeway and to recommend putting the project on hold until the issue is resolved. To approve the resolution as amended. See Resolutions, Ordinances November County Board.

12. Planning Commission - Budget Status Financial Report for September, 2010. *See #17*
13. Property Listing - Budget Status Financial Report for September, 2010. *See #17*
14. Zoning - Budget Status Financial Report for September, 2010. *See #17*
15. Register of Deeds - Budget Status Financial Report for September, 2010. *See #17*
16. UW-Extension - Budget Status Financial Report for September, 2010. *See #17*
17. Airport - Budget Status Financial Report for September, 2010. To suspend the rules and receive and place on file #'s 12 through #17.
18. Airport - Director's Report. *No Report. No Action.*
19. Port/Solid Waste - Port Area Budget Status Financial Report for September, 2010. Receive and place on file.
20. Port/Solid Waste - Solid Waste Budget Status Financial Report for September, 2010. Receive and place on file.
21. Port/Solid Waste - Cat Islands Restoration Update. Receive and place on file.
22. Port/Solid Waste - Renard Island Closure Update. Receive and place on file.
23. Port/Solid Waste - Director's Report. Receive and place on file.
24. Highway - September Budget to Actual (attached).
25. Highway - Final Design and Measurements of Highway GV with possible action: (B) If the county can reach an agreement to purchase the home of Victor Hoffman (not the property) at the cost to Brown County only. On the advice of Corporation Counsel and the County Board attorney, that the County not purchase the residence of Victor Hoffman. Ayes: 4 (Dantinne, Erickson, Fleck, Haefs) Nays: 1 (Kaster)
26. Audit of bills. To approve audit of bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantinne "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF OCTOBER 25, 2010 (non-budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session (**non-budget items**) on October 25, 2010, and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update, September 2010. Receive and place on file.

A motion was made by Supervisor Dantinne and seconded by Supervisor Fleck "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 21, 2010 (non-budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**non-budget items**) on October 21, 2010, and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Public Safety Committee minutes for the Regular portion of the meeting.**

1. Review minutes & reports of:
  - a. Criminal Justice Coordinating Board (September 28, 2010). Receive and place on file.
3. Public Safety Communications - Grant Application Review (#10-23): PSC – Emergency Management – Hazardous Materials Emergency Preparedness Grant (HMEP) – 2011. To approve.
4. Public Safety Communications - Budget Adjustment Request (#10-105): Increase in expenses with offsetting increase in revenue. To approve.
5. Sheriff - Resolution re: 2011 County-Tribal Law Enforcement Grant. To approve. See Resolutions, Ordinances November County Board.
6. District Attorney - Subsequent Offender Numbers per the Communication of Supervisor Nicholson. To postpone for one month.
7. Circuit Courts - Budget Status Financial Report for August, 2010. Receive and place on file.

A motion was made by Supervisor De Wane and seconded by Supervisor Carpenter “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**No. 9 -- RESOLUTIONS, ORDINANCES:**

**No 9a -- RESOLUTION REGARDING: ADMINISTRATIVE COMPENSATION PLAN**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Sections 4.41 through 4.48 of the Brown County Code provide for a classification and compensation plan for administrative employees with a market study completed every two years; and

WHEREAS, the current classification and compensation plan was implemented in 2001. In 2002, the step increases in the plan were frozen. Since that time, the County Board

establishes a cost of living increase to the plan during the annual budget process. Every two years, Human Resources completes a comparison of the administrative positions with market and/or other comparable county positions ensuring internal and external equity; and

WHEREAS, since the implementation of the plan, there have been differences in annual adjustments between represented positions and non-represented positions creating some compression issues between supervisors and subordinates; and

WHEREAS, Human Resources has reviewed the plan and positions for internal and external equity and have identified the most pressing areas of concern; and

WHEREAS, as an initial step in correcting the pay discrepancies, Human Resources recommends the following adjustments:

~~Curator of Animals (NEW Zoo) (received and placed on file)~~  
~~Grade 14, Step 1 to Grade 14, Step 3~~

~~Office Manager I (Planning & Land Services) (received and placed on file)~~  
~~Grade 12, Step 2 to Administrative Coordinator Grade 13, Step 2~~

~~Chief Deputy (Sheriff) (received and placed on file)~~  
~~Grade 26, Step 5 to Grade 28, Step 3~~

Clinical Supervisor (CTC)  
 Grade 21, Step 1 to Grade 21, Step 5

~~Social Worker Supervisor (Human Services) 3 positions (received and placed on file)~~

~~Grade 21, Step 1 to Grade 21, Step 3~~  
~~Grade 21, Step 1 to Grade 21, Step 4~~  
~~Grade 21, Step 2 to Grade 21, Step 4~~

~~Real Property Lister (Planning and Land Services) (received and placed on file)~~  
~~Grade 20, Step 1 to Grade 21, Step 3~~

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the positions listed above that are experiencing compression issues be adjusted to the recommended levels effective January 1, 2011.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

2011 Annualized Fiscal Impact:

	<u>Salary</u>	<u>Salary Impact/ Fringe Impact</u>	<u>Total Fiscal Impact</u>
<del>Curator of Animals (received and placed on file)</del>			
<del>Grade 14, Step 1</del>	<del>\$(40,953.00)</del>		
<del>Grade 14, Step 3</del>	<del>\$ 43,446.00</del>		
2011 Salary Fiscal Impact		\$2,493.00	
2011 Fringe Benefit Fiscal Impact		<u>\$1,411.54</u>	
Total Estimated Fiscal Impact			<u>\$3,904.54</u>

~~Office Manager I (Planning and Land Services) (received and placed on file)~~

<del>Grade 12, Step 2 to</del>	<del>\$(37,046.00)</del>	
<del>Administrative Coordinator</del>		
<del>Grade 13, Step 2</del>	<del>\$ 39,248.00</del>	
<del>2011 Salary Fiscal Impact</del>		<del>\$2,202.00</del>
<del>2011 Fringe Benefit Fiscal Impact</del>		<del>\$1,246.77</del>

<del>Total Estimated Fiscal Impact</del>	<del>\$3,448.77</del>
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~~Chief Deputy Sheriff (received and placed on file)~~

<del>Grade 26, Step 5</del>	<del>\$(84,139.00)</del>	
<del>Grade 28, Step 3</del>	<del>\$ 85,303.00</del>	
<del>2011 Salary Fiscal Impact</del>		<del>\$1,164.00</del>
<del>2011 Fringe Benefit Fiscal Impact</del>		<del>\$ 659.06</del>
<del>Total Estimated Fiscal Impact</del>		<del>\$1,823.06</del>

Clinical Supervisor (CTC)

Grade 21, Step 1	\$(60,896.00)	
Grade 21, Step 5	<u>\$ 68,419.00</u>	
2011 Salary Fiscal Impact		\$7,523.00
2011 Fringe Benefit Fiscal Impact		<u>\$4,259.52</u>

Total Estimated Fiscal Impact	\$11,782.52
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~~Social Worker Supervisor (Human Services) (received and placed on file)~~

<del>Grade 21, Step 1 (2 positions)</del>	<del>\$(121,792.00)</del>	
<del>Grade 21, Step 3</del>	<del>\$ 64,562.00</del>	
<del>Grade 21, Step 4</del>	<del>\$ 66,462.00</del>	
<del>Grade 21, Step 2 (1 position)</del>	<del>\$( 62,716.00)</del>	
<del>Grade 21, Step 4</del>	<del>\$ 66,462.00</del>	
<del>2011 Salary Fiscal Impact</del>		<del>\$12,978.00</del>
<del>2011 Fringe Benefit Fiscal Impact</del>		<del>\$ 7,348.14</del>
<del>Total Estimated Fiscal Impact</del>		<del>\$20,326.14</del>

~~Real Property Lister (Planning and Land Services) (received and placed on file)~~

<del>Grade 20, Step 1</del>	<del>\$(58,047.00)</del>	
<del>Grade 21, Step 3</del>	<del>\$64,562.00</del>	
<del>2011 Salary Fiscal Impact</del>		<del>\$6,515.00</del>
<del>2011 Fringe Benefit Fiscal Impact</del>		<del>\$3,688.79</del>
<del>Total Estimated Fiscal Impact</del>		<del>\$10,203.79</del>

**\*\* Total Estimated Fiscal Impact including Salary and Fringe for 2011 \$51,488.82**

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

**\*\* All positions deleted except Clinical Supervisor (CTC) as per the County Board on 11/8/2010.**

A motion was made by Supervisor Evans seconded by Supervisor Schuller **“to adopt as amended by Executive Committee to approve ONLY the Clinical Supervisor at the Community Treatment Center and the remainder of the positions and adjustments were received and placed on file.”**

Supervisor Dantine requested Office Manager I from Planning and Land Services, be voted on separately. A motion was made by Supervisor Dantine and seconded by Supervisor Andrews **“to adopt the change for Office Manager I”**. Vote taken. Roll Call #9a(1):

Ayes: Dantine, La Violette, Andrews, Van Vonderen, Clancy

Nays: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Kaster, Schuller, Fleck, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 5 Total Nays: 21

Motion defeated.

Vote taken on Supervisor Evans motion **“to adopt as amended by Executive Committee to approve ONLY the Clinical Supervisor at the Community Treatment Center and the remainder of the positions and adjustments were received and placed on file.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       /s\      Tom Hinz, County Executive       Date: 11/15/2010

## **ATTACHMENT TO RESOLUTION #9a**

### **MEMO**

October 20, 2010

To: Administrative Committee  
Fr: Debbie Klarkowski  
Human Resources

RE: Administrative Compensation Plan

Sections 4.41 through 4.48: Brown County Code provides for a classification and compensation plan for administrative employees. Also pursuant to those provisions, a market study was to be completed every two years.

The current plan was implemented in 2001 and in 2002 the step increases in the plan were frozen. Since this time, the County Board establishes the cost of living increase to the plan during the annual budget process. Every two years, Human Resources completes a comparison of the administrative positions with market. This comparison is made to industry and/or other comparable county positions ensuring internal and external equity. These studies indicate that the plan has kept pace with the CPI.



There are 214 salaried and hourly employees compensation administered through the current Classification and Compensation Plan. In addition to the comparisons done bi-annually, when position descriptions are revised, generally through vacancies, Human Resources re-point factors the revised job description and reviews for internal and external equity. Since the implementation of the plan numerous positions were reviewed and brought forth to committee for reconsideration.

Administration Committee submitted a communication for Human Resources to "Examine Compensation on an Employee" and "When an Employee is Eligible for a Pay Increase".

Human Resources reviewed the plan and have identified the most pressing concerns and are recommending the following changes. The positions were reviewed for internal and external equity. Since the implementation of the plan, there have been differences in annual adjustments between represented positions and non-represented positions, creating some compression issues between supervisors and subordinates. As the initial step in correcting the pay discrepancies, Human Resources is recommending the following adjustments.

**No. 9b --      RESOLUTION REGARDING: VOLUNTARY FURLOUGH OF NON-SALARIED BROWN COUNTY EMPLOYEES**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors previously has authorized the use of furlough days for non-salaried employees of Brown County; and

WHEREAS, the Brown County Board of Supervisors desires to continue a voluntary furlough program for non-salaried employees of Brown County.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does hereby adopt and extend a voluntary furlough program for non-salaried employees of Brown County.

BE IT FURTHER RESOLVED, that the Department of Human Resources shall develop and administer such program.

Fiscal Impact: Undetermined at this time.

Respectfully submitted,  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Scray "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive

Date: 11/15/2010

**No. 9c --      ORDINANCE REGARDING: TO AMEND SECTION 4.52 OF THE BROWN COUNTY CODE ENTITLED "OVERTIME AND COMPENSATORY TIME"**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Code contains a policy at Section 4.52 regarding overtime and compensatory time for administrative employees not exempt from the overtime provisions of the Fair Labor Standards Act (FLSA); and

WHEREAS, the Brown County Code does not contain a policy relating to administrative employees, including department heads, supervisors, managers, professionals and other exempt employees under the Fair Labor Standards Act (FLSA); and

WHEREAS, the Brown County Board of Supervisors desires to adopt a policy for administrative employees who are exempt under the Fair Labor Standards Act (FLSA) which complies with the requirements of this Act.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby deletes the following language contained in Section 4.52 of the County Code of Ordinances:

4.52 OVERTIME AND COMPENSATORY TIME. Administrative employees not exempt from the overtime provision of the Fair Standards Labor Act (FLSA):

(1) Shall be compensated or receive compensatory time at a rate of one and one-half times normal pay or time for hours worked in excess of 40 hours in any work week. All paid overtime must be authorized by the Department Head or designee and subject to budgetary limitations. No time worked less than 15 minutes in any one day shall be considered.

(2) All overtime must be approved in advance by the Department Head or supervisor and reviewed periodically by the Personnel Director. Overtime shall be kept to a minimum and shall be utilized to relieve specific occasional peak workloads or for work necessity, and is not intended as a convenience for the employee.

(3) The accumulation of compensatory time shall not exceed 80 hours during each year, beginning with the anniversary date of employment. Compensatory time shall not be accumulative from year to year.

(4) Compensatory time shall be taken at a time which is mutually agreeable between the employee and the Department Head or supervisor. Compensatory time shall not be taken for more than one week at a time.

(5) No employee may start work before the appointed time, or work through lunch, nor work past the appointed time without prior written authorization on an appropriate form. No one is allowed to be at their work station more than 15 minutes

before their appointed starting time or during lunch, or 15 minutes past the appointed quitting time.

(6) Any exceptions to this overtime policy must be sufficiently justified and approved by the Personnel Director.

BE IT FURTHER RESOLVED, by the Brown County Board of Supervisors, that the following language shall be substituted in Section 4.52 of the County Code of Ordinances for the language hereinbefore deleted which shall read:

#### 4.52 OVERTIME AND COMPENSATORY TIME.

(A) Administrative employees not exempt from the overtime provision of the Fair Labor Standards Act (FLSA):

(1) Shall be compensated or receive compensatory time at a rate of one and one-half times normal pay or time for hours worked in excess of 40 hours in any work week. All paid overtime must be authorized by the Department Head or designee and subject to budgetary limitations. No time worked less than 15 minutes in any one day shall be considered.

(2) All overtime must be approved in advance by the Department Head or supervisor and reviewed periodically by the Personnel Director. Overtime shall be kept to a minimum and shall be utilized to relieve specific occasional peak workloads or for work necessity, and is not intended as a convenience for the employee.

(3) The accumulation of compensatory time shall not exceed 80 hours during each year, beginning with the anniversary date of employment. Compensatory time shall not be accumulative from year to year.

(4) Compensatory time shall be taken at a time which is mutually agreeable between the employee and the Department Head or supervisor. Compensatory time shall not be taken for more than one week at a time.

(5) No employee may start work before the appointed time, or work through lunch, nor work past the appointed time without prior written authorization on an appropriate form. No one is allowed to be at their work station more than 15 minutes before their appointed starting time or during lunch, or 15 minutes past the appointed quitting time.

(6) Any exceptions to this overtime policy must be sufficiently justified and approved by the Personnel Director.

(B) Administrative employees, including Department Heads, supervisors, managers, professionals and other exempt employees under the Fair Labor Standards Act (FLSA):

(1) Are expected to work a normal full-time work week and to be available for special and regular meetings and events outside of normal hours. In return for these services, Department Heads, supervisors, managers and professional employees may take time off when the workload of their office permits. Exempt employees are expected

to work without regard to overtime. Exempt employees are not eligible for payment of overtime or comp time. Department Heads, supervisors, managers, professionals and other exempt employees may be subject to structured work schedules as set by their superiors and are required to receive prior approval to be absent from or leave the work area during work hours.

(2) Department Heads, supervisors, managers, professionals and other exempt employees are paid on a "salary basis." Being paid on a "salary basis" means an employee regularly receives a predetermined amount of compensation each pay period. The salary paid by Brown County to salaried employees is specifically intended to compensate for their service to the County. Subject to limited exceptions, an exempt employee receives their full salary for any work week in which the employee performs any work, regardless of the number of days or hours worked. However, such salary includes requiring the employee to charge his/her absences to paid leave accruals.

(3) Exempt employees who are absent from the workplace for less than one day normally shall deduct the length of the absence from the appropriate paid leave account (i.e., sick or vacation leave). It is recognized, however, that in certain circumstances, the fulfillment of an employee's responsibilities requires longer or more irregular hours than in other situations. In such instances, the employee's superior may allow an employee the flexibility to attend to personal business away from work during normal work hours without requiring the use of accrued leave. Exercising this flexibility shall not amount to compensating the employee on an hour off for an hour worked basis. Such time away from the workplace that is not being deducted from leave accruals shall not be reported on the employee's time and attendance records.

(4) Exempt employees who are absent from the work place for part of a week and do not have enough accrued leave to cover the absence, shall not have their salaries reduced for that portion of the absence that is not covered by paid leave. Exempt employees may be disciplined for abusive leave time (absences or tardiness). Therefore, Departments may, and are encouraged to, keep informal accounts of employees' use of leave that is not recorded on time and attendance forms should documentation be necessary due to misuse, or disciplinary issues.

(5) The County may make deductions from exempt employees' salaries to the extent that it is permitted by applicable law, including but not limited to:

- (a) Deductions for unpaid family and medical leave;
- (b) Deductions for any work week in which no work is performed, and no deductions for a leave bank occurred;
- (c) Deductions for any absence from work for one or more full days due to personal reasons, other than sickness or disability, and the employee has no accumulated leave for which they would otherwise be eligible;
- (d) Deductions for any absence from work for one or more full days due to sickness or disability (including work related accidents), and the employee has no accumulated leave for which they would otherwise be eligible;

(e) Deductions for suspensions due to violations of work rules of major significance; and

(f) Deductions from an employee's leave bank, even if the deduction results in a negative leave balance. While the County may not dock an exempt employee's salary for a partial day absence, employees with negative leave balances may be subject to disciplinary action.

(6) An exempt employee who believes that an improper deduction has been made from their salary shall immediately report the improper deduction to the Human Resource Department. Reports of improper deductions will be promptly investigated and the Human Resource Department shall make a determination whether the deduction was improper. Exempt employees who have suffered an improper deduction shall promptly be reimbursed for any improper deduction made.

Fiscal Impact: No fiscal impact.

Respectfully submitted,  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Vander Leest "to adopt."

After discussion, a voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____	Tom Hinz, County Executive	Date: 11/15/2010
Approved by: _____	Darlene K. Marcelle, County Clerk	Date: 11/16/2010
Approved by: _____	Guy Zima, Board Chairman	Date: 11/17/2010

**No. 9d -- RESOLUTION REGARDING: SUPPORTING THE AMENDMENT TO CHANGE THE BOARD COMPOSITION OF THE AGING AND DISABILITY RESOURCE CENTER OF BROWN COUNTY TO MEET STATE REQUIREMENTS FOR JOINT AGING UNIT AND AGING AND DISABILITY RESOURCE CENTER BOARDS**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, on October 19, 1977 the Brown County Board of Supervisors adopted a resolution authorizing Brown County Commission on Aging, Inc., a non-profit agency, to administer and coordinate services for Brown County senior citizens; and

WHEREAS, the Brown County Board of Supervisors has adopted a resolution supporting the development of an Aging and Disability Resource Center (ADRC) for Brown County on January 19, 2004; and

WHEREAS, the Aging & Disability Resource Center of Brown County (previously the Brown County Commission on Aging) was authorized by the Brown County Board to assume the major responsibilities of an Aging & Disability Resource Center on October 28, 2005; and

WHEREAS, the Brown County Board of Supervisors subsequently authorized the ADRC of Brown County to contract directly with the Wisconsin Department of Health Services and administer the ADRC contract between the State of Wisconsin and Brown County on October 18, 2008; and

WHEREAS, the original resolution creating the Commission on Aging included the requirements for the composition of the Board of Directors; and

WHEREAS, the Wisconsin Department of Health Services has instituted a policy defining board membership and term limits for combined Commissions on Aging and ADRC boards that differ from the Brown County resolution adopted in 1977;

BE IT RESOLVED that the Brown County Board of Supervisors approves amending its original resolution for Board composition to meet state requirements that states:

The board shall be composed of fourteen (14) members, to be appointed by the County Executive and approved by the County Board, with one (1) of those members to be a County Board Supervisor, a minimum of seven (7) members to be sixty (60) years of age or ~~old~~ **older**, \*\* two (2) members with a developmental disability or their family members, guardians, or advocates, two (2) members with a physical disability, one (1) member with mental illness and/or substance abuse issues or their family members, guardians or advocates, one (1) member from the Oneida nation. The composition of the governing board shall generally reflect the ethnic and economic diversity of the Aging and Disability Resource Center's service area.

**\*\* Corrected as per the County Board on 11/8/2010.**

BE IT FURTHER RESOLVED that current board members be allowed to complete their terms and that the new board requirements be phased in over the next two years of appointments with full compliance achieved by January 2013.

Respectfully submitted,  
HUMAN SERVICES COMMITTEE

A motion was made by Supervisor La Violette and seconded by Supervisor Clancy **"to adopt."**

Supervisor Andrews pointed out on page 2 of the resolution that after the words 'sixty (60) years of age or old' that it should be corrected to say 'older'.

Voice vote taken on motion **"to adopt as amended"**. Motion carried unanimously with no abstentions.

Approved by:           \s\          Tom Hinz, County Executive          

Date: 11/15/2010

No. 9e -- RESOLUTION REGARDING: TO URGE THE U.S. ARMY CORPS OF ENGINEERS TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF THE RENARD ISLAND CAUSEWAY TO THE LOWER BIDDER AFTER REBIDDING THE PROJECT.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION TO OUR U.S. SENATORS AND CONGRESSMEN:

TO URGE THE U.S. ARMY CORPS OF ENGINEERS TO REBID THE RENARD ISLAND CAUSEWAY PROJECT AND TO AWARD THE CONTRACT TO THE LOW BIDDER,  
AND

TO INVESTIGATE THE PROCESS WHICH RESULTED IN NEGOTIATING A COST WHICH IS MUCH HIGHER THAN THE COST DETERMINED BY A COMPETITIVE BID PROCESS,  
AND

TO INTRODUCE FEDERAL LEGISLATION TO IMPLEMENT NEW REGULATIONS WHICH WILL PREVENT SUCH FOOLISH AND WASTEFUL SPENDING IN THE FUTURE

WHEREAS, the U.S. Army Corps of Engineers requested bids to construct a causeway from Bay Beach Amusement Park to Renard Island; and

WHEREAS, two Brown County companies, PTS Contractors and Advance Construction, submitted bids for less than \$700,000 and less than \$800,000; and

WHEREAS, the U.S. Army Corps of Engineers negotiated with Nuvo Construction of Milwaukee County to build the causeway for over \$2.4 million; and

WHEREAS, the causeway could be built by a Brown County company at a significant savings to the taxpayers of over \$1.7 million; and

WHEREAS, awarding this contract to a Brown County company would create jobs and have a positive economic impact on Brown County; and

WHEREAS, at a time when we are experiencing the worst economic conditions since the Great Depression, we need to be mindful of wasting taxpayer dollars.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors requests our U.S. Senators and Congressmen:

To urge the U.S. Army Corps of Engineers to rebid the Renard Island Causeway project and to award the contract to the low bidder; and

To investigate the process which resulted in negotiating a cost which is much higher than the cost determined by a competitive bid process; and

To introduce federal legislation to implement new regulations which will prevent such foolish and wasteful spending in the future; and

To refer to the Wisconsin Counties Association, all Wisconsin Counties, the National Association of Counties and the Wisconsin Congressional delegation.

Respectfully submitted,  
EXECUTIVE COMMITTEE

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The resolution is advisory in nature.

A motion was made by Supervisor Fleck and seconded by Supervisor Kaster **“to adopt a revised resolution brought to the meeting by Supervisor Theisen today”**.

After discussion, a motion was made by Supervisor Theisen and seconded by Supervisor Krueger **“to amend the resolution by adding as the last sentence ‘To refer to Wisconsin Counties Association, all Wisconsin Counties, National Association of Counties and the Wisconsin Congressional Delegation’.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:           \s\          Tom Hinz, County Executive           Date: 11/15/2010

**No. 9f --     RESOLUTION REGARDING: 2011 COUNTY-TRIBAL LAW ENFORCEMENT GRANT**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Justice will make available up to \$40,242 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, the grant would allow both agencies to work together in a spirit of cooperation and sharing of resources which allow the agencies to address issues in law enforcement and public safety that affect Brown County as a whole and the Native American population and other minority populations; and

WHEREAS, approximately half of the grant funds would be used to purchase law enforcement equipment for the Sheriff's Department, as designated in the 2011 budget; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes.



NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County will continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement and will participate in the 2011 County-Tribal Law Enforcement Grant.

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE

Authored by:  
Don Hein, Sheriff's Dept. Accountant

Final Draft Approved by Corporation Counsel

**Fiscal Impact:** 2011 budget includes net grant revenue of \$20,121, representing a 50% share of the joint County-Tribal law enforcement grant. The budget also includes offsetting expenses for the purchase of law enforcement equipment.

A motion was made by Supervisor Andrews and seconded by Supervisor Wetzel **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:           \s\          Tom Hinz, County Executive                                Date: 11/15/2010

**No. 9g --        Taken after 13c and 8c(i).**

**No. 10 --        Personnel Issues:**

**No. 10a --        A closed session pursuant to Wis. Stats. 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.**

A motion was made by Supervisor Evans and seconded by Supervisor Erickson **"to receive and place on file"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 11 --        SUCH OTHER MATTERS AS AUTHORIZED BY LAW. NONE.**

**No. 12 --        BILLS OVER \$5,000 FOR PERIOD ENDING OCTOBER 31, 2010.**

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews **"to pay the bills for the period ending October 31, 2010"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 13 --        REVIEW OF 2011 Budget AND BUDGET RECOMMENDATIONS BY STANDING COMMITTEES.**

**No. 13a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 28, 2010**  
**(budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session **(budget items)** on October 28, 2010, and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Administration Committee minutes for the Budget portion of the meeting.**

2. Child Support – Review of 2011 department budget. To approve.
3. Corporation Counsel – Review of 2011 department budget.
  - i. To amend Staffing Summary of the 2011 Corporation Counsel Budget to list “Child Support Salaries Reimbursement” amount as \$290,204 and add a line reflecting the Human Services salary reimbursement amount as \$125,101.
  - ii. To approve as amended.
4. County Clerk - Review of 2011 department budget. To approve.
5. Dept. of Administration - Review of 2011 department budget.
  - i. To approve Department of Administration 2011 Budget as amended with the deletion of \$18,873 for the reduction of a Clerk/Typist II position from fulltime to halftime.
  - ii. To reduce 2011 Department of Administration overtime budget by \$500.
- 5a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Administration). To approve. See Resolutions, Ordinances November County Board. Ayes: 4 (Krueger, Lund, Theisen, Tumpach) Nays: 1 (Schuller)
6. Facility Management – Review of 2011 department budget.
- 6a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility and Park Management).
  - i. To amend Resolution re: Approving New or Deleted Positions During the 2011 Budget Process (Facility and Park Management) to include the deletion of the 1.0 FTE Assistant Facility Manager position with a salary and fringe benefits total of \$96,237.
  - ii. To approve the Resolution Approving New or Deleted Positions During the 2011 Budget Process as amended. See Resolutions, Ordinances November County Board.
  - iii. To eliminate \$23,000 for the replacement vehicle in the 2011 Facility Management Budget.
  - iv. To reduce the Facility Management overtime budget by \$4,100.
  - v. To amend 2011 Facility Management Budget to delete 0.25 Electrician position with a salary and fringe benefits of \$21,176.
  - vi. To remove from the 2011 Facility Management Budget a 0.50 Facility Mechanic position with a salary and fringe benefits of \$33,650.
  - vii. To approve the 2011 Facility Management Budget as amended.
7. \*\* Human Resources - Review of 2011 department budget.
  - i. To amend the 2011 Human Resources Budget to reflect an increase Legal Services Chargebacks (decrease in Arbitration costs of \$40,000 from 2011 proposed budget) of \$10,000.
  - ii. To reduce 2011 Human Resources overtime budget by \$900.

- 7a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Resources). To approve. See Resolutions, Ordinances November County Board.
- 8. Information Services – Review of 2011 department budget. To approve 2011 Information Services Budget.
- 9. Treasurer - Review of 2011 department budget.
  - i. To amend the 2011 Treasurer's Budget to reflect an increase in revenue amount for Interest on Taxes of \$132,535 and an increase of \$116,000 to penalties on taxes.
  - ii. To delete \$450 from the Treasurer overtime budget.
  - iii. To approve the 2011 Treasurer's Department Budget as amended.

**Year 2011 Non-divisional Budgets Review**

- 10. Debt Service Fund.
  - i. To amend the Debt Service Fund portion of the 2011 budget to include \$122,218 in principal interest for the purchase of S&L.
  - ii. To approve the Debt Service Fund portion of the 2011 budget as amended.
- 11. Capital Projects.
  - i. To remove \$600,000 from the Central Library Renovation – Architectural Design project in the Capital Projects portion of the 2011 proposed budget. Vote taken.
  - ii. To remove \$2,000,000 from the Interoperable Two-Way Radio System-Phase II project in the Capital Projects portion of the 2011 proposed budget.
  - iii. To approve the Capital Projects portion of the 2011 proposed budget as amended. Ayes: 4 (Lund, Krueger, Schuller, Tumpach) Nays: 1 (Theisen)
- 12. Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds.
  - i. To increase the budgeted amount for Exempt Computer Aid \$178,687 in the Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds portion of the 2011 proposed budget.
  - ii. To approve figures provided by the Internal Auditor to the tune of \$22,524 reduction in levy.
  - iii. To approve the Taxes, Special Revenues, Certain Internal Service and Fiduciary Funds portion of the 2011 proposed budget.

\*\* Item #7 -- The health insurance premiums will be reduced from 20% to 15% for 2011 as per the County Board on 11/8/2010.

**County Board Changes to Committee Action**

<u>Department</u>	<u>Total Levy</u>
Parks -- Remove Utility Cart Replacement (Action taken as part of Administration Committee)	(\$10,500)
CAP -- Non-Represented pay Increase at \$500	(\$129,259)
Facilities -- Unfund 1.0 FTE Maintenance Mechanic	(\$63,173)
Facilities -- Increase Overtime	\$6,000
Spending Freeze -- Require Departmental savings in 2010 to Carryover to 2011	(\$1,000,000)
Facilities -- Reduce maintenance on MHC building	(\$59,218)
General Fund Subsidy	(\$1,700,000)

A motion was made by Supervisor Lund and seconded by Supervisor Krueger **“to amend under item #7 the reduction in health care premiums be reduced from 20% to 15%, in light of new information received from Human Resources Manager, Debbie Klarkowski, recommending that the increase in health premiums be reduced to 15% for 2011”**. Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Theisen requested item #11i be taken separately and Supervisor Moynihan requested item #6a(i) be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #6a(i) -- Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility and Park Management). COMMITTEE ACTION: To amend resolution re: Approving New or Deleted Positions During the 2011 Budget Process (Facility and Park Management) to include the deletion of the 1.0 FTE Assistant Facility Manager position with a salary and fringe benefits total of \$96,237.

A motion was made by Supervisor Moynihan and seconded by Supervisor Wetzel **“to reinstate the Assistant Facility Director Position and associated budget figure of \$96,237”**. After discussion, a vote was taken on Supervisor Moynihan’s motion. Roll Call #13a(1):

Ayes: La Violette, Wetzel, Moynihan, Scray, Fewell

Nays: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Carpenter, Lund

Total Ayes: 5                      Total Nays: 21

Motion defeated.

Item #11(i) -- Year 2011 Non-divisional Budget Reviews. 11. Capital Projects. COMMITTEE ACTION: 11(i)To remove \$600,000 from the Central Library Renovation - Architectural Design project in the Capital Projects portion of the 2011 proposed budget. Vote taken. Ayes: (4) Lund, Krueger, Schuller, Tumpach); Nays: 1 (Theisen).

Following discussion, a motion was made by Supervisor Carpenter and seconded by Supervisor Schuller **“to adopt the recommendation of the Administration Committee and remove \$600,000 from the Central Library Renovation-Architectural Design Project”**. Vote taken. Roll Call #13a(2):

Ayes: Tumpach, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen

Total Ayes: 25                      Total Nays: 1

Motion carried.

A motion was made by Supervisor Lund and seconded by Supervisor Kaster **"in the Park budget, page 48, remove \$10,500 for utility cart replacement"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Kaster **"to move the Budget & Project Analyst position into the County Board Table of Organization"**. Following discussion, Supervisor Kaster withdrew his second and Supervisor Vander Leest withdrew his motion.

A motion was made by Supervisor Lund and seconded by Supervisor Krueger **"to adopt the Administration Committee Budget Report as amended"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive Date: 11/15/2010

**No. 13b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 26, 2010 (budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session **(budget)** on October 26, 2010 and recommends the following:

**\*\*Please Note\*\***

**The following numbers correspond to the Education & Recreation Committee minutes for the Budget portion of the meeting.**

**BUDGET REVIEW**  
**REVIEW OF 2010 DEPARTMENT BUDGET:**

2. NEW Zoo: Review of 2011 department budget. To approve.
- 2a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (NEW Zoo). To approve. See Resolutions, Ordinances November County Board.
3. Museum – Review of 2011 department budget.
  - i. To reinstate free admission at Neville Public Museum between the hours of 6 p.m. and 8 p.m. on Wednesdays.
  - ii. To put \$10,800 in turnover reduction in the 2011 Museum budget.
  - iii. To amend amount of turnover reduction included in the 2011 Museum Budget from \$10,800 to \$20,000.
  - iv. To approve as amended.
- 3a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Museum). To approve. See Resolutions, Ordinances November County Board.
4. Parks: Review of 2011 department budget.
  - i. To reduce the Parks overtime budget by \$1,300.
  - ii. To approve as amended.
5. Golf Course: Review of 2011 department budget.

- i. To adjust the seasonal pass prices concurrent with the prospective changes for the 9 and 18 hole fees. Ayes: 3 (Brunette, Clancy, Vander Leest) Nays: 2 (Carpenter, Van Vonderen)
  - ii. To reduce Golf Course overtime by \$450.
  - iii. To approve 2011 Golf Course budget as amended. Ayes: 4 (Brunette, Clancy, Vander Leest, Van Vonderen) Nays: 1 (Carpenter)
6. Library: Review of 2011 department budget. To approve the 2011 Library Budget.

#### County Board Changes to Committee Action

<u>Department</u>	<u>Total Levy</u>
Museum -- Unfund Office Manager I	(\$58,000)

A motion was made by Supervisor Moynihan and seconded by Supervisor La Violette **“to delete \$76,965 from the Library Budget intended for the Bookmobile”**. After discussion, a vote was taken on Supervisor Moynihan’s motion. Roll Call #13b(1):

Ayes: La Violette, Andrews, Kaster, Moynihan, Scray, Carpenter  
 Nays: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Lund, Fewell

Total Ayes: 6                      Total Nays: 20

Motion defeated.

A motion was made by Supervisor Haefs and seconded by Supervisor Nicholson **“to delete one Curator of Collections from the Museum’s budget”**. Following discussion, Supervisor Haefs withdrew his motion.

A motion was made by Supervisor Haefs and seconded by Supervisor Erickson **“to unfund Museum Office Manager position and delete \$58,000 from the Museum’s budget”**. After discussion, a vote was taken on Supervisor Haef’s motion. Roll Call #13b(2):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, Kaster, Schuller, Clancy, Scray, Carpenter, Lund, Fewell  
 Nays: La Violette, Andrews, Van Vonderen, Fleck, Wetzell, Moynihan

Total Ayes: 20                      Total Nays: 6

Motion carried.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaster **“to delete \$15,783 from the Museum Budget by closing on Mondays plus one hour per day by opening at 10:00 a.m.”**. After discussion, a voice vote was taken on Supervisor Erickson’s motion. Motion defeated.

A motion was made by Supervisor Haefs and seconded by Supervisor Buckley **“to delete \$15,000 from Contract Security for the Museum”**. After discussion, a vote was taken on Supervisor Haefs' motion. Roll Call #13b(3):

Ayes: Nicholson, Haefs, Vander Leest, Buckley, Kaster, Scray

Nays: Tumpach, De Wane, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 6                      Total Nays: 20

Motion defeated.

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **“to adopt the Education and Recreation Committee Budget Report as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive                      Date: 11/15/2010

**No. 13c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 1, 2010 (budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session **(budget items)** on November 1, 2010 and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.**

16. Non-Divisional Budgets - County Executive – Review of 2011 department budget.
- i. \*\* To set the County Executive's salary at \$90,000 the 1<sup>st</sup> year, \$91,000 the 2<sup>nd</sup> year, \$92,000 the 3<sup>rd</sup> year, and at \$93,000 the 4<sup>th</sup> year. Ayes: 6 5 (De Wane, Erickson, Evans, Lund, Scray, Zima) Nays: 4 2 (Brunette, Lund) \*

\* Amended as per the County Board on 11/8/2010.

\*\* Item #16(i) -- County Executive Salary to be froze at current level (\$89,372) as per the County Board on 11/8/2010.

- ii. To approve the 2011 County Executive's Department Budget as amended. Ayes: 4 (De Wane, Erickson, Zima, Scray) Nays: 3 (Brunette, Evans, Lund)
- iii. For permission to reconsider his vote (Evans) on the Executive Department Budget.
- iv. To add \$5,000 in the 2011 budget for Advance (an increase from \$35,000 to \$40,000). Ayes: 4 (De Wane, Evans, Zima, Scray) Nays: 3 (Lund, Erickson, Brunette)

- v. To approve the Executive Budget as amended. Ayes: 4 (De Wane, Evans, Zima, Scray) Nays: 3 (Erickson, Lund, Brunette)
- 17. Non-Divisional Budgets - Board of Supervisors - Review of 2011 department budget. To approve.
- 18. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Administration – Admin Committee). To suspend the rules and approve items 18-32 together, with reconsideration of #21 and pulling #28. See Resolutions, Ordinances November County Board.
- 19. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility & Park Management – Admin Committee). *See #18*
- 20. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Resources – Admin Committee). *See #18*
- 21. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility & Park Management – Ed & Rec Committee).
  - i. To reconsider.
  - ii. To approve placing the position of Park Ranger under the NEW Zoo at a salary of \$64,863. Ayes: 1 (De Wane) Nays: 6 (Brunette, Erickson, Evans, Lund, Zima, Scray)
- 22. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Museum – Ed & Rec Committee). *See #18*
- 23. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (NEW Zoo – Ed & Rec Committee). *See #18*
- 24. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Board of Supervisors – Executive Committee). *See #18*
- 25. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center – Human Services Committee). *See #18*
- 26. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department – Human Services Committee). *See #18*
- 27. Resolution re: Approving new or Deleted Positions during the 2011 Budget Process (Human Services – Human Services Committee). *See #18*
- 28. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services – Human Services Committee). To keep the .20 (1 day week) Clerk Typist 1 position in the Veteran's Office. Ayes: 6 (Brunette, De Wane, Erickson, Evans, Lund, Zima) Nays: 1 (Scray)
- 29. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Land and Water Conservation Department – Land Con Subcommittee). *See #18*
- 30. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department – PD&T Committee). *See #18*
- 31. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port and Solid Waste Department – PD&T Committee). *See #18*
- 32. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW Extension – PD&T Committee). *See #18*
- #32a Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Sheriff's Department). *See #18*

#### **County Board Changes to Committee Action**

	<u>Total Levy</u>
County Executive -- Legislative Assistant Salary, Grade 16, Step 2	(\$8,769)

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **“to adopt”**.



Supervisor Krueger requested clarification on items #18, #19, #20 and #21.

Supervisor Nicholson requested that items #16(i) and #16(iv) be taken separately. Voice vote taken on remainder of report. Passed unanimously with no abstentions.

Item #16 -- Non-Divisional Budgets - County Executive - Review of 2011 department budget.  
COMMITTEE ACTION: 16(i). To set the County Executive's salary at \$90,000  
the 1<sup>st</sup> year, \$91,000 the 2<sup>nd</sup> year, \$92,000 the 3<sup>rd</sup> year, and at \$93,000 the 4<sup>th</sup>  
year. Ayes: 6 (De Wane, Erickson, Evans, Lund, Scray, Zima); Nays: 1  
(Brunette).

A motion was made by Supervisor La Violette and seconded by Supervisor Evans **“to approve the Committee's recommendation for salary increase for the County Executive”**.

Supervisor Nicholson requested that on the Executive Committee minutes that Supervisor Lund voted “no” on the salary increase for the County Executive and that the minutes should be reflected to show that.

A motion was made by Supervisor Nicholson and seconded by Supervisor Buckley **“to freeze the salary of the County Executive at the current 2010 budgeted amount which is \$118,059 including fringe benefits”**. Vote taken. Roll Call #13c(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Haefs, Erickson, Brunette, Evans, Vander Leest, Buckley, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell  
Nays: Krueger, Zima, La Violette, Fleck

Total Ayes: 22                      Total Nays: 4

Motion carried.

Item #16 Non-Divisional Budgets - County Executive - Review of 2011 department budget.  
COMMITTEE ACTION: 16(iv). To add \$5,000 in the for Advance (an increase  
from \$35,000 to \$40,000). Ayes: 4 (De Wane, Evans, Zima, Scray); Nays: 3  
(Lund, Erickson, Brunette)

A motion was made by Supervisor Erickson and seconded by Supervisor Evans **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Fred Monique, 305 Braebourne Ct., Allouez, spoke in favor of ADVANCE.

After discussion, a motion was made by Supervisor Evans and seconded by Supervisor Clancy **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Clancy and seconded by Supervisor Evans **“to approve the Committee's recommendation and add \$5,000 in the 2011 Budget for Advance”**. Vote taken. Roll Call #13c(2):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Krueger, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Carpenter, Fewell  
Nays: Haefs, Erickson, Brunette, Kaster  
Absent: Lund

Total Ayes: 21                      Total Nays: 4                      Absent: 1

Motion carried.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Buckley **“to reduce the Legislative Assistant to the County Executive position to \$48,530 which will be a savings of \$8,769”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **“to adopt the Executive Committee Budget Report as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ \_\_\_\_\_ Tom Hinz, County Executive                      Date: 11/15/2010

**The following Special Executive Committee Report (#8ci) and Resolution re: Authorizing the issuance and sale of \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Building America Bonds - Direct Payment) (#9g) were taken out of order at this time.**

**\*\* 4:30 P.M. -- SPECIAL EXECUTIVE COMMITTEE MEETING \*\***

**No. 8c(i) -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE OF NOVEMBER 8, 2010 (BONDING 4:00 P.M. MEETING)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in “special” session on November 8, 2010 and recommends the following motions:

1. Resolution re: Authorizing the Issuance and Sale of \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C. (Build America Bonds - Direct Payment). To approve.
2. Accept of Notification of Termination of Contract by Labor Negotiator Donald A. Vanderkelen. To accept.
3. Reduction of \$12,000 from the Labor Negotiation Budget and Ratification of New Labor Negotiation Contract. To approve.

No. 1 -- Resolution re: Authorizing the Issuance and Sale of \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds - Direct Payment) COMMITTEE ACTION: A motion was made by Supervisor Lund and seconded by Supervisor De Wane to approve. To approve.

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **“to approve item #1”**. Vote taken. Roll Call #8ci(1):

Ayes: De Wane, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Dantinne, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Nicholson, Vander Leest, Buckley

Absent: Haefs

Total Ayes: 21                      Total Nays: 4                      Absent: 1

Motion carried.

No. 2 -- Acceptance of Notification of Termination of Contract by Labor Negotiator Donald A. Vander Kelen. COMMITTEE ACTION: A motion was made by Supervisor De Wane and seconded by Supervisor Zima to accept. To approve.

A motion was made by Supervisor Andrews and seconded by Supervisor Van Vonderen **“to approve item #2”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Reduction of \$12,000 from the Labor Negotiator Budget and Ratification of New Labor Negotiation Contract. COMMITTEE ACTION: A motion was made by Supervisor Evans and seconded by Supervisor Erickson to approve. To approve.

A motion was made by Supervisor Krueger and seconded by Supervisor Kaster **“to approve item #3”**. Vote taken. Roll Call #8ci(2):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Vander Leest, Dantinne, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Moynihan, Scray, Carpenter, Lund

Nays: Buckley, Fewell

Absent: Haefs

Total Ayes: 23                      Total Nays: 2                      Absent: 1

Motion carried.

Approved by:       \sl      Tom Hinz, County Executive                            Date: 11/15/2010

No. 9g -- **RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND SALE OF  
\$4,750,000 TAXABLE GENERAL OBLIGATION PUBLIC SAFETY BONDS,  
SERIES 2010C (BUILD AMERICA BONDS - DIRECT PAYMENT)**

**BROWN COUNTY, WISCONSIN**

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**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF  
\$4,750,000 TAXABLE GENERAL OBLIGATION PUBLIC SAFETY  
BONDS, SERIES 2010C (BUILD AMERICA BONDS – DIRECT  
PAYMENT)**

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WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$4,750,000 for public purposes, including paying the costs of all or a portion of the project listed in the "INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 PUBLIC SAFETY GENERAL OBLIGATION BONDS OR PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on October 20, 2010, including the acquisition of the real property located at 2684 Development Drive (S & L Property) (the "Real Estate") in the Village of Bellevue, Wisconsin and the costs of acquisition, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair or improvement of the Real Estate (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$4,750,000 Brown County, Wisconsin, Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) (the "Series 2010C Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation Public Safety Bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated October 27, 2010 (the "Preliminary Official Statement") describing the Series 2010C Bonds and the security therefore; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2010C Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2010C Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on November 8, 2010; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that Robert W. Baird & Co. Incorporated (hereinafter referred to as the "Purchaser"), bidding the price of \$4,718,552.35 (\$4,750,000.00 principal amount of the Series 2010C Bonds, plus original issue premium of \$18,358.60, less underwriter's discount of \$49,806.25) for the entire issue of Series 2010C Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2010C Bonds maturing on November 1 in the respective

years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, although the Series 2010C Bonds would qualify for tax-exempt status under the Internal Revenue Code of 1986, as amended, the Governing Body has determined to issue the Series 2010C Bonds as taxable bonds which qualify as Build America Bonds (Direct Pay) under Section 54AA of the Internal Revenue Code and Notice 2010-26 issued by the Internal Revenue Service with respect thereto; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) in the amount of \$4,750,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean December 1, 2010;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean the price of \$4,718,552.35 (\$4,750,000.00 principal amount of the Series 2010C Bonds, plus original issue premium of \$18,358.60, less underwriter’s discount of \$49,806.25);

"Purchaser" shall mean Robert W. Baird & Co. Incorporated;

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2010C Bonds" shall mean the County's \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment).

Section 2. Authorization of the Series 2010C Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$4,750,000; and fully registered Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2010C Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) in the aggregate principal amount of \$4,750,000 for the Purchase Price.

Section 4. Terms of the Series 2010C Bonds. The Series 2010C Bonds shall be designated "Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment)"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2010C Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2011 and semi-annually thereafter on May 1 and November 1 of each year.

#### MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011	\$200,000	0.800%
2012	220,000	1.125%
2013	220,000	1.300%
2014	220,000	1.500%
2015	225,000	2.000%
2016	225,000	2.300%
2017	230,000	2.625%
2018	235,000	3.000%
2019	240,000	3.500%
2020	245,000	3.750%
2021	250,000	4.000%
2022	255,000	4.050%
2023	260,000	4.250%
2024	270,000	4.450%

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2025	275,000	4.650%
2026	280,000	4.950%
2027	290,000	5.000%
2028	300,000	5.100%
2029	310,000	5.200%

The Series 2010C Bonds maturing November 1, 2020 and thereafter are subject to call and prior redemption on November 1, 2019 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2010C Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2010C Bonds is to be redeemed, selection of the beneficial owners of the Series 2010C Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2010C Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2010C Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2010C Bonds are in book-entry-only form, notice of the redemption of any of the Series 2010C Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2010C Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2010C Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2010C Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2010C Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2010C Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2010C Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2010C Bonds. The Series 2010C Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2010C Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2010C Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2010C Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2010C Bonds will be payable upon presentation and surrender of the Series 2010C Bonds to the Fiscal Agent. Payment of principal on the Series 2010C Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2010C Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2010C Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2010C Bonds, to the extent permitted by the Code.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2010C Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2010 in the amount of \$352,666.25, being the sum of:

\$200,000.00 for principal due on November 1, 2011; and  
\$152,666.25 for interest due on November 1, 2011.

(b) Levy for the year 2011 in the amount of \$384,945.00, being the sum of:

\$82,472.50 for interest due on May 1, 2012;  
\$220,000.00 for principal due on November 1, 2012; and  
\$82,472.50 for interest due on November 1, 2012.

(c) Levy for the year 2012 in the amount of \$382,470.00, being the sum of:

\$81,235.00 for interest due on May 1, 2013;  
\$220,000.00 for principal due on November 1, 2013; and  
\$81,235.00 for interest due on November 1, 2013.



- (d) Levy for the year 2013 in the amount of \$379,610.00, being the sum of:
- \$79,805.00 for interest due on May 1, 2014;
  - \$220,000.00 for principal due on November 1, 2014; and
  - \$79,805.00 for interest due on November 1, 2014.
- (e) Levy for the year 2014 in the amount of \$381,310.00, being the sum of:
- \$78,155.00 for interest due on May 1, 2015;
  - \$225,000.00 for principal due on November 1, 2015; and
  - \$78,155.00 for interest due on November 1, 2015.
- (f) Levy for the year 2015 in the amount of \$376,810.00, being the sum of:
- \$75,905.00 for interest due on May 1, 2016;
  - \$225,000.00 for principal due on November 1, 2016; and
  - \$75,905.00 for interest due on November 1, 2016.
- (g) Levy for the year 2016 in the amount of \$376,635.00, being the sum of:
- \$73,317.50 for interest due on May 1, 2017;
  - \$230,000.00 for principal due on November 1, 2017; and
  - \$73,317.50 for interest due on November 1, 2017.
- (h) Levy for the year 2017 in the amount of \$375,597.50, being the sum of:
- \$70,298.75 for interest due on May 1, 2018;
  - \$235,000.00 for principal due on November 1, 2018; and
  - \$70,298.75 for interest due on November 1, 2018.
- (i) Levy for the year 2018 in the amount of \$373,547.50, being the sum of:
- \$66,773.75 for interest due on May 1, 2019;
  - \$240,000.00 for principal due on November 1, 2019; and
  - \$66,773.75 for interest due on November 1, 2019.
- (j) Levy for the year 2019 in the amount of \$370,147.50, being the sum of:
- \$62,573.75 for interest due on May 1, 2020;
  - \$245,000.00 for principal due on November 1, 2020; and
  - \$62,573.75 for interest due on November 1, 2020.
- (k) Levy for the year 2020 in the amount of \$365,960.00, being the sum of:
- \$57,980.00 for interest due on May 1, 2021;
  - \$250,000.00 for principal due on November 1, 2021; and
  - \$57,980.00 for interest due on November 1, 2021.

(l) Levy for the year 2021 in the amount of \$360,960.00, being the sum of:

\$52,980.00 for interest due on May 1, 2022;  
\$255,000.00 for principal due on November 1, 2022; and  
\$52,980.00 for interest due on November 1, 2022.

(m) Levy for the year 2022 in the amount of \$355,632.50, being the sum of:

\$47,816.25 for interest due on May 1, 2023;  
\$260,000.00 for principal due on November 1, 2023; and  
\$47,816.25 for interest due on November 1, 2023.

(n) Levy for the year 2023 in the amount of \$354,582.50, being the sum of:

\$42,291.25 for interest due on May 1, 2024;  
\$270,000.00 for principal due on November 1, 2024; and  
\$42,291.25 for interest due on November 1, 2024.

(o) Levy for the year 2024 in the amount of \$347,567.50, being the sum of:

\$36,283.75 for interest due on May 1, 2025;  
\$275,000.00 for principal due on November 1, 2025; and  
\$36,283.75 for interest due on November 1, 2025.

(p) Levy for the year 2025 in the amount of \$339,780.00, being the sum of:

\$29,890.00 for interest due on May 1, 2026;  
\$280,000.00 for principal due on November 1, 2026; and  
\$29,890.00 for interest due on November 1, 2026.

(q) Levy for the year 2026 in the amount of \$335,920.00, being the sum of:

\$22,960.00 for interest due on May 1, 2027;  
\$290,000.00 for principal due on November 1, 2027; and  
\$22,960.00 for interest due on November 1, 2027.

(r) Levy for the year 2027 in the amount of \$331,420.00, being the sum of:

\$15,710.00 for interest due on May 1, 2028;  
\$300,000.00 for principal due on November 1, 2028; and  
\$15,710.00 for interest due on November 1, 2028.

(s) Levy for the year 2028 in the amount of \$326,120.00, being the sum of:

\$8,060.00 for interest due on May 1, 2029;  
\$310,000.00 for principal due on November 1, 2029; and  
\$8,060.00 for interest due on November 1, 2029.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2010C Bonds, said taxes shall be carried into the tax rolls of the County

and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2010C Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2010C Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment)" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2010C Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2010C Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2010C Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2010C Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2010C Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2010C Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2010C Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2010C Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2010C Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2010C Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2010C Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2010C Bonds to be "arbitrage bonds" within the

meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2010C Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2010C Bonds. The terms, conditions and provisions of the Series 2010C Bonds are, in all respects, authorized and approved. The Series 2010C Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated October 27, 2010 and the Official Statement dated November 8, 2010, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2010C Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2010C Bonds shall be transferable as follows:

(a) Each maturity of Series 2010C Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2010C Bonds. During the term of the Series 2010C Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2010C Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2010C Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2010C Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2010C Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2010C Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2010C Bonds, the registered Series 2010C Bondowner may make a notation of such redemption on the panel of the Series 2010C Bond, stating the amount so redeemed, or may return the Series 2010C Bond to the County for exchange for a new Series 2010C Bond in a proper principal amount. Such notation, if made by the Series 2010C Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2010C Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2010C Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2010C Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2010C Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2010C Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2010C Bonds immobilized from circulation.

(d) The Series 2010C Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2010C Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2010C Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2010C Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2010C Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2010C Bonds.

Section 12. Compliance with Federal Tax Laws; Build America Bond Status.

(a) The County represents and covenants that the Public Purpose financed by the Series 2010C Bonds and their ownership, management and use will not cause the Series 2010C Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the direct federal tax subsidy on the interest on the Series 2010C Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2010C Bonds, provided that in meeting such requirements the County will do so only to

the extent consistent with the proceedings authorizing the Series 2010C Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

(c) The County hereby makes an irrevocable election to have Section 54AA(d) of the Internal Revenue Code apply to the Series 2010C Bonds, and to take all action so that the Series 2010C Bonds qualify as "Build America Bonds (Direct Pay)" as such term is defined in Notice 2009-26 issued by the Internal Revenue Service thereunder.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2010C Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2010C Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2010C Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2010C Bonds and shall make such records available upon reasonable request therefore.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2010C Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2010C Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2010C Bond to its maturity or, at the County's option, if said Series 2010C Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2010C Bond at maturity, or at the County's option, if said Series 2010C Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2010C Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2010C Bonds, and after issuance of any of the Series 2010C Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2010C Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2010C Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Finance Director of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2010C Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2010C Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2010C Bonds.

Section 18. Amendment to Resolution. After the issuance of any of the Series 2010C Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2010C Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2010C Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2010C Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2010C Bond issued hereunder, or a reduction in the rate of interest on any Series 2010C Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2010C Bonds may be redeemed or make any other modification in the terms of the payment of such principal

or interest without the written consent of the owner of each such Series 2010C Bond to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2010C Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2010C Bonds.

Section 20. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 21. Municipal Bond Insurance. If the purchaser of the Series 2010C Bonds obtains municipal bond insurance with respect to the Series 2010C Bonds, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2010C Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2010C Bond provided herein.

Section 22. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Adopted: November 8, 2010.

Approved by:

\_\_\_\_\_  
Thomas J. Hinz  
Brown County Executive  
Date Signed: \_\_\_\_\_

[Signature Page of Resolution]  
Brown County, Wisconsin  
General Obligation Public Safety Bonds, Series 2010C



**EXHIBIT A**

**OFFICIAL NOTICE OF SALE**

[See Appendix D of Preliminary Official Statement]

**EXHIBIT B**

**SUMMARY OF BIDS**

[See Attached]



**The PFM Group**  
Public Financial Management, Inc.  
PFM Asset Management LLC  
PFM Advisors

115 South 84th Street  
Suite 100  
Milwaukee, WI 53214

414 771-2700  
414 771-1041 fax  
www.pfm.com

### TABULATION OF BIDS

**\$4,750,000**

**Taxable General Obligation Public Safety Bonds, Series 2010C  
(Build America Bonds – Direct Payment)  
Brown County, Wisconsin**

#### **AWARD:**

**Robert W. Baird & Co., Inc.**

**Sale Date: November 8, 2010**

**Dated: December 1, 2010**

**Due: November 1, 2011/2029**

**Rating: Moody's "Aaa"**

**Insured: No**

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Robert W. Baird & Co., Inc.	Milwaukee, WI	2011	0.800%	0.800%	<u>Price</u>
		2012	1.125%	1.000%	<b>\$4,718,552.35</b>
		2013	1.300%	1.220%	
		2014	1.500%	1.420%	<u>NIC</u>
		2015	2.000%	1.900%	<b>\$2,153,128.90</b>
		2016	2.300%	2.200%	
		2017	2.625%	2.460%	<u>TIC</u>
		2018	3.000%	2.860%	<b>4.219749%</b>
		2019	3.500%	3.340%	
		2020	3.750%	3.540%	
		2021	4.000%	3.840%	
		2022	4.050%	4.050%	<b>Net of Federal</b>
		2023	4.250%	4.250%	<b>Rebates</b>
		2024	4.450%	4.450%	<u>NIC</u>
		2025	4.650%	4.650%	<b>\$1,410,540.45</b>
		2026	4.950%	4.850%	
		2027	5.000%	5.020%	<u>TIC</u>
		2028	5.100%	5.120%	<b>2.784609%</b>
		2029	5.200%	5.220%	



Brown County, Wisconsin  
\$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (BABs)  
Bid Tabulation  
November 8, 2010

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
M&I Bank	Milwaukee, WI	2011	0.750%	<u>Price</u>
		2012	0.950%	\$4,702,500.00
		2013	1.150%	
		2014	1.500%	<u>NIC</u>
		2015	2.000%	\$2,232,467.92
		2016	2.500%	
		2017	2.850%	<u>TIC</u>
		2018	3.250%	4.385958%
		2019	3.750%	
		2020	4.000%	
	Term 2021	2021	4.000%	
	Term 2023	2022	4.350%	
		2023	4.350%	
	Term 2025	2024	4.700%	
		2025	4.700%	
	Term 2027	2026	5.000%	
		2027	5.000%	
	Term 2029	2028	5.300%	
		2029	5.300%	

## EXHIBIT C

### BID FORM

#### **BID FORM**

**\$4,750,000**

**Taxable General Obligation Public Safety Bonds, Series 2010C  
(Build America Bonds – Direct Payment)  
Brown County, Wisconsin**

(Electronic bids are also accepted via Parity® – See Official Notice of Sale)

**Brown County, Wisconsin  
c/o Public Financial Management, Inc. (Fax: 414/771-1041)**

**Sale Date: November 8, 2010**

For all or none of the principal amount of the County's \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) legally issued and as described in the Official Notice of Sale, we will pay the County the purchase price of \$ 4,718,552.35 plus accrued interest, if any, on the total principal amount of the Bonds to date of delivery, provided the Bonds bear the following interest rates:

Year	Amount	Interest Rate	Max. Price	Year	Amount	Interest Rate	Max. Price
2011	\$ 200,000	<u>0.800%</u>	100.00%	2021	\$ 250,000	<u>4.000%</u>	102.00%
2012	220,000	<u>1.125%</u>	100.25%	2022	255,000	<u>4.050%</u>	102.00%
2013	220,000	<u>1.300%</u>	100.50%	2023	260,000	<u>4.250%</u>	102.00%
2014	220,000	<u>1.500%</u>	100.75%	2024	270,000	<u>4.450%</u>	102.00%
2015	225,000	<u>2.000%</u>	101.00%	2025	275,000	<u>4.650%</u>	102.00%
2016	225,000	<u>2.300%</u>	101.25%	2026	280,000	<u>4.850%</u>	102.00%
2017	230,000	<u>2.625%</u>	101.50%	2027	290,000	<u>5.000%</u>	102.00%
2018	235,000	<u>3.000%</u>	101.75%	2028	300,000	<u>5.100%</u>	102.00%
2019	240,000	<u>3.500%</u>	102.00%	2029	310,000	<u>5.200%</u>	102.00%
2020	245,000	<u>3.750%</u>	102.00%				

The Bonds mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing November 1, 2011. The Bonds maturing on November 1, 2020 and thereafter are subject to prior redemption at the option of the County on November 1, 2019, and any date thereafter at a price of par plus accrued interest.

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated October 27, 2010. All blank spaces of this offer are intentional and are not to be construed as an omission. Our good faith deposit in the amount of \$47,500 will be wired in federal funds to the County within two hours after verbal award is made according to the Official Notice of Sale.

**NOT PART OF THE BID**

Explanatory Note: According to our computation this bid involves the following:

\$ 2,153,128.90

Net Interest Cost

4.219744%

True Interest Rate (TIC)

Respectfully submitted,

EN ENO

Account Manager

Guy Zima

The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 8<sup>th</sup> day of November 2010.

Guy Zima, Chairperson

Darlene K. Marcelle, County Clerk

**EXHIBIT D**

**FORM OF SERIES 2010C BOND**

REGISTERED NO. R-_____	UNITED STATES OF AMERICA STATE OF WISCONSIN BROWN COUNTY, WISCONSIN, TAXABLE GENERAL OBLIGATION PUBLIC SAFETY BOND, SERIES 2010C (BUILD AMERICA BONDS – DIRECT PAYMENT)	REGISTERED \$ _____
---------------------------	---	------------------------

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____%	November 1, ____	December 1, 2010	\$ _____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2010C Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2011 and semi-annually thereafter on May 1 and November 1 of each year.

The Bonds maturing November 1, 2020 and thereafter are subject to call and prior redemption on November 1, 2019 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2010C Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2010C Bond shall be payable only upon presentation and surrender of this Series 2010C Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2010C Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2010C Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2010C Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2010C Bond of the same aggregate principal amount, series and maturity shall be issued to the

transferee in exchange therefore. The County may deem and treat the person in whose name this Series 2010C Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2010C Bonds are issuable solely as negotiable, fully registered Series 2010C Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2010C Bond is one of an issue aggregating \$4,750,000 issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the project listed in the "INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 PUBLIC SAFETY GENERAL OBLIGATION BONDS OR PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on October 20, 2010, including the acquisition of the real property located at 2684 Development Drive (S & L Property) (the "Real Estate") in the Village of Bellevue, Wisconsin and the costs of acquisition, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair or improvement of the Real Estate (collectively, the "Public Purpose").

This Series 2010C Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on October 20, 2010, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2010C Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2010C Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2010C Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2010C Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

[SEAL]

BROWN COUNTY, WISCONSIN

By: \_\_\_\_\_  
Guy Zima, Chairperson

Attest: \_\_\_\_\_  
Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]  
FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(Please print or typewrite name and address,  
including zip code, of Assignee)

\_\_\_\_\_  
(Please print or typewrite Social Security or  
other identifying number of Assignee)

the within Series 2010C Bond and all rights thereunder, hereby irrevocably constituting and appointing

\_\_\_\_\_  
(Please print or typewrite name of Attorney)  
attorney to transfer said Series 2010C Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_.

\_\_\_\_\_  
NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2010C Bond in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

\_\_\_\_\_

**EXHIBIT E**

**FISCAL AGENCY AGREEMENT**

**\$4,750,000**

**Brown County, Wisconsin**

**Taxable General Obligation Public Safety Bonds, Series 2010C**

**(Build America Bonds - Direct Payment)**

**FISCAL AGENCY AGREEMENT**

THIS AGREEMENT is made and entered into December 1, 2010, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

**WITNESSETH:**

WHEREAS, the County has authorized the borrowing of the sum of FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on October 20, 2010 and November 8, 2010, and has authorized the issuance and sale of \$4,750,000 principal amount of Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment)"; shall be dated December 1, 2010; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

#### MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011	\$200,000	0.800%
2012	220,000	1.125%
2013	220,000	1.300%
2014	220,000	1.500%
2015	225,000	2.000%
2016	225,000	2.300%
2017	230,000	2.625%
2018	235,000	3.000%
2019	240,000	3.500%
2020	245,000	3.750%
2021	250,000	4.000%
2022	255,000	4.050%
2023	260,000	4.250%
2024	270,000	4.450%
2025	275,000	4.650%
2026	280,000	4.950%
2027	290,000	5.000%
2028	300,000	5.100%
2029	310,000	5.200%

Interest shall be payable commencing on November 1, 2011 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

#### APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.



## INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

### PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

### CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

### REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

### INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

### PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

### REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty

(60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

#### UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

#### TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

#### STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

#### FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

#### MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer

or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

**BROWN COUNTY, WISCONSIN**

[SEAL]

By: \_\_\_\_\_  
Guy Zima, Chairperson

By: \_\_\_\_\_  
Darlene K. Marcelle, County Clerk

**ASSOCIATED TRUST COMPANY,  
NATIONAL ASSOCIATION**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**EXHIBIT A**

**DEBT SERVICE SCHEDULE**

**\$4,750,000**

**Brown County, Wisconsin**

**Taxable General Obligation Public Safety Bonds, Series 2010C  
(Build America Bonds – Direct Payment)**

[See Attached]

**BOND DEBT SERVICE**

Brown County, WI  
\$4,750,000 Public Safety Bonds, Series 2010C (BABs)  
Final - Based on bid by Robert W. Baird & Co., Inc.

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
12/01/2010						4,750,000	4,750,000
11/01/2011	200,000	0.800%	152,666.25	352,666.25	352,666.25	4,550,000	4,550,000
05/01/2012			82,472.50	82,472.50		4,550,000	4,550,000
11/01/2012	220,000	1.125%	82,472.50	302,472.50	384,945.00	4,330,000	4,330,000
05/01/2013			81,235.00	81,235.00		4,330,000	4,330,000
11/01/2013	220,000	1.300%	81,235.00	301,235.00	382,470.00	4,110,000	4,110,000
05/01/2014			79,805.00	79,805.00		4,110,000	4,110,000
11/01/2014	220,000	1.500%	79,805.00	299,805.00	379,610.00	3,890,000	3,890,000
05/01/2015			78,155.00	78,155.00		3,890,000	3,890,000
11/01/2015	225,000	2.000%	78,155.00	303,155.00	381,310.00	3,665,000	3,665,000
05/01/2016			75,905.00	75,905.00		3,665,000	3,665,000
11/01/2016	225,000	2.300%	75,905.00	300,905.00	376,810.00	3,440,000	3,440,000
05/01/2017			73,317.50	73,317.50		3,440,000	3,440,000
11/01/2017	230,000	2.625%	73,317.50	303,317.50	376,635.00	3,210,000	3,210,000
05/01/2018			70,298.75	70,298.75		3,210,000	3,210,000
11/01/2018	235,000	3.000%	70,298.75	305,298.75	375,597.50	2,975,000	2,975,000
05/01/2019			66,773.75	66,773.75		2,975,000	2,975,000
11/01/2019	240,000	3.500%	66,773.75	306,773.75	373,547.50	2,735,000	2,735,000
05/01/2020			62,573.75	62,573.75		2,735,000	2,735,000
11/01/2020	245,000	3.750%	62,573.75	307,573.75	370,147.50	2,490,000	2,490,000
05/01/2021			57,980.00	57,980.00		2,490,000	2,490,000
11/01/2021	250,000	4.000%	57,980.00	307,980.00	365,960.00	2,240,000	2,240,000
05/01/2022			52,980.00	52,980.00		2,240,000	2,240,000
11/01/2022	255,000	4.050%	52,980.00	307,980.00	360,960.00	1,985,000	1,985,000
05/01/2023			47,816.25	47,816.25		1,985,000	1,985,000
11/01/2023	260,000	4.250%	47,816.25	307,816.25	355,632.50	1,725,000	1,725,000
05/01/2024			42,291.25	42,291.25		1,725,000	1,725,000
11/01/2024	270,000	4.450%	42,291.25	312,291.25	354,582.50	1,455,000	1,455,000
05/01/2025			36,283.75	36,283.75		1,455,000	1,455,000
11/01/2025	275,000	4.650%	36,283.75	311,283.75	347,567.50	1,180,000	1,180,000
05/01/2026			29,890.00	29,890.00		1,180,000	1,180,000
11/01/2026	280,000	4.950%	29,890.00	309,890.00	339,780.00	900,000	900,000
05/01/2027			22,960.00	22,960.00		900,000	900,000
11/01/2027	290,000	5.000%	22,960.00	312,960.00	335,920.00	610,000	610,000
05/01/2028			15,710.00	15,710.00		610,000	610,000
11/01/2028	300,000	5.100%	15,710.00	315,710.00	331,420.00	310,000	310,000
05/01/2029			8,060.00	8,060.00		310,000	310,000
11/01/2029	310,000	5.200%	8,060.00	318,060.00	326,120.00		
	4,750,000		2,121,681.25	6,871,681.25	6,871,681.25		

**EXHIBIT B**

**FISCAL AGENT FEE SCHEDULE**

Acceptance Fee:     \$325  
Annual Fee:         \$450

Plus out-of-pocket expenses.

**EXHIBIT F**

**SECTION 893.77 NOTICE**

On November 8, 2010, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment).

The closing for the above-referenced bonds will be held on or about December 1, 2010. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated November 8, 2010.

Darlene K. Marcelle  
County Clerk

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **"to adopt"**.  
Vote taken. Roll Call #8ci(1):

Ayes: De Wane, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Dantinne, La Violette,  
Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzels, Moynihan, Scray,  
Carpenter, Lund, Fewell

Nays: Tumpach, Nicholson, Vander Leest, Buckley

Absent:         Haefs

Total Ayes:	21	Total Nays:	4	Absent:	1
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Motion carried.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive                      Date: 11/15/2010

**No. 13d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 27, 2010**  
**(budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session **(budget items)** on October 27, 2010, and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Human Services Committee minutes for the Budget portion of the meeting.**

**Comments from the Public – Budget Items**

9. Aging & Disability Resource Center - Review of 2011 Department Budget. To approve.
- 9a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center). To approve. See Resolutions, Ordinances November County Board.
10. Health Department - Review of 2011 Department Budget. To approve.
- 10a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department). To approve. See Resolutions, Ordinances November County Board.
11. Human Services Department - Review of 2011 department budget.
  - i. To approve the addition of \$23,000 for the Sexual Assault Treatment Program.
  - ii. To restore funding to the following programs, for a total of \$35,827.
    - \$ 2,500 – Child Advocacy Center
    - \$16,113 – Healthy Families Program
    - \$ 9,180 – Teen Pregnancy Program
    - \$ 1, 618 – ASPIRO Citizen Advocacy
    - \$ 4,366 – Golden House
    - \$ 2,050 – Homeless Program

Ayes: 6 (Andrews, Brunette, Fewell, La Violette, Wetzel, Evans)  
Nays: 1 (Moynihan)
  - iii. To reduce the vehicle outlay by \$23,000.
  - iv. To approve the 2011 Human Services Department budget as amended.
- 11a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Services Department). To approve. See Resolutions, Ordinances November County Board.
12. Syble Hopp School - Review of 2011 Department Budget. To approve.
13. Veterans' Services - Review of 2011 Department Budget. To approve the Veterans' Services Budget.
- 13a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services). Receive and place on file. See Resolutions, Ordinances November County Board.
14. Audit of bills. To approve the audit of bills.

### County Board Changes to Committee Action

<u>Department</u>		<u>Total Levy</u>
Human Services --	CTC - Change Account Manager to Grade 18, Step 3	(\$8,000)
Human Services --	CTC - Decrease overtime by 10%	(\$50,000)
Human Services --	Change 1.0 FTE Welfare Fraud Investigator to be funded With CP fund balance if necessary	(\$55,927)
Human Services --	Community Programs Fund Balance	(\$200,000)

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews **“to adopt”**.

A motion was made by Supervisor Scray and seconded by Supervisor Krueger **“to move Account Manager from Step 1 Grade 20 to Step 3, Grade 18 for an \$8,000.00 reduction to bring in line with the other accountants at the Community Treatment Center”**. After discussion, a vote was taken on Supervisor Scray's motion. Roll Call #13d(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Dantine, Kaster, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Brunette, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Fewell

Total Ayes: 19                      Total Nays: 7

Motion carried.

A motion was made by Supervisor De Wane and seconded by Supervisor Haefs **“to delete one fulltime Economic Support Supervisor at a cost savings of \$52,515, with fringes \$77,108. This position is \$75% Federally funded which would reduce the levy by \$19,277”**. Following discussion a vote was taken on Supervisor De Wane's motion. Roll Call #13d(2):

Ayes: De Wane, Nicholson

Nays: Tumpach, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 2                      Total Nays: 24

Motion defeated.

Questions were asked of Human Services Director, Brian Shoup about the Fraud Investigator. Following questions and answers, a motion was made by Supervisor Krueger and seconded by Supervisor Theisen **“to put \$56,000 into Human Services Department Budget to fund a second Fraud Investigator. This position should be held open until an RFP can be done and results of the RFP brought to the Human Services Board/Committee for their**



**recommendations to the County Board".** After further discussion, Supervisor Krueger withdrew his motion.

At this time, Supervisor Krueger submitted a late communication as follows:

**"Request the Human Services Department report their amount of County patient revenue each month (or at least quarterly) to the Human Services Committee and to eliminate the "Fund Balance" Account. When funds are needed, the County Board should be voting to pay these bills."** Refer to Human Services Committee and Executive Committee.

A motion was made by Supervisor Buckley and seconded by Supervisor Vander Leest **"to eliminate the Welfare Fraud Investigator Positions for a savings of \$55,927.00 and removing both positions from the Table of Organization"**. Vote taken. Roll Call #13d(3):

Ayes: Tumpach, Haefs, Zima, Vander Leest, Buckley, Carpenter, Fewell

Nays: De Wane, Nicholson, Theisen, Krueger, Erickson, Brunette, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzels, Moynihan, Scray, Lund

Total Ayes: 7 Total Nays: 19

Motion defeated.

Discussion followed on the position of the Fraud Investigator. A motion was made by Supervisor Scray and seconded by Supervisor Fleck **"to fund a Fraud Investigator for 3 months at \$13,974 until the RFP comes back and an agency is found for our Fraud Investigator (\$41,926)"**. Voice vote taken. Motion defeated.

A motion was made by Supervisor Lund and seconded by Supervisor Carpenter **"to cut overtime at the Community Treatment Center by \$50,000"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made to reconsider Supervisor Krueger's motion. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Krueger and seconded by Supervisor Scray **"To proceed with an RFP to gather information to see if Brown County should contract for their Fraud Investigation work. The costs for the RFP and first year of contracted program from the Human Services Department Community Service Program fund balance. During this period the Fraud Investigator funding will come from the fund balance (\$55,927)"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor Moynihan **"to adopt the Human Services Committee Budget Report as amended"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s\      Tom Hinz, County Executive       Date: 11/15/2010

No. 13e -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION  
COMMITTEE OF OCTOBER 25, 2010 (budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session  
(budget items) on October 25, 2010, and recommends the following motions.

**\* Please Note\*\***

**The following numbers correspond to the Planning, Development & Transportation  
Committee minutes for the Budget portion of the meeting.**

2. Airport - Review of 2011 department budget.
  - i. To approve the 2011 Airport Department Budget and forward to the County Board.
  - ii. To request the Internal Auditor prepare numbers for capping salaries at \$50,000 or \$60,000 (\$1,000 or \$1,200) to present at the November 8<sup>th</sup> County Board budget meeting.
3. Register of Deeds - Review of 2011 department budget. To approve the 2011 Register of Deeds Department Budget as presented and forward to the County Board.
4. Highway - Review of 2011 department budget.
  - i. To remove \$250,000 from the County Highway maintenance budget and to increase the (GTA) General Transportation Aid by \$188,608; leaving \$77,168 on the levy.
  - ii. To approve the 2011 Highway Department Budget as amended and forward to the County Board.
- 4a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department). To approve the Resolution Approving New or Deleted Positions during the 2011 Budget Process. See Resolutions, Ordinances November County Board.
5. Planning & Land Services - Review of 2011 department budgets.
  - a. Planning Commission
  - b. Property Listing
  - c. ZoningTo approve the 2011 Planning & Land Services Department Budget as presented and forward to the County Board.
6. Port/Solid Waste - Review of 2011 department budget. To approve the 2011 Port/Solid Waste Department Budget as presented and forward to the County Board.
- 6a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port and Solid Waste Department). To approve the Resolution Approving New or Deleted Positions during the 2011 Budget Process (Port & Solid Waste Department). See Resolutions, Ordinances November County Board.
7. UW-Extension - Review of 2011 department budget. To approve the 2011 UW-Extension Department Budget as presented and forward to the County Board.

7a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW Extension). To approve the Resolution Approving New or Deleted Positions during the 2011 Budget Process (UW-Extension). See Resolutions, Ordinances November County Board.

**County Board Changes to Committee Action**

<u>Department</u>	<u>Total Levy</u>
PALS -- Grant Revenue	(\$15,000)
Highway -- Unfund 1.0 FTE Assistant Superintendent	(\$87,158)

A motion was made by Supervisor Andrews and seconded by Supervisor Dantine "to adopt".

A motion was made by Supervisor Erickson and seconded by Supervisor Lund "to add \$15,000 in revenue to the 2011 PALS Department budget to the Intergovernmental Charges line item and an equal reduction of \$15,000 in the General Property Taxes (levy) for the PALS Department". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor Nicholson "to take \$100,000 out of the Port and Solid Waste Unrestricted Funds to apply to budget shortfall". Vote taken. Roll Call #13e(1):

Ayes: Tumpach, Nicholson, Haefs, Zima, Evans, Vander Leest, Kaster, Carpenter  
Nays: De Wane, Theisen, Krueger, Erickson, Brunette, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell

Total Ayes: 8                      Total Nays: 18

Motion defeated.

Discussion continued on the Port and Solid Waste Budget. A motion was made by Supervisor Vander Leest and seconded by Supervisor Evans "to reduce the amount to \$50,000 to be taken out of the Port and Solid Waste Unrestricted Funds to apply to budget shortfall". Voice vote taken. Motion defeated.

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy "to adopt the Planning, Development and Transportation Committee Budget Report as amended". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \sl      Tom Hinz, County Executive                            Date: 11/15/2010

**No. 13e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 25, 2010 (budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session **(budget items)** on October 25, 2010, and recommends the following motions.

2. Land Conservation – Review of 2011 department budget. To approve and forward to the County Board the 2011 Land Conservation Department Budget including added income and expense from the State of \$22,000.
- 2a. Resolution Approving New or Deleted Positions during the 2011 Budget Process (Land and Water Conservation Department). To approve the resolution approving new or deleted positions during the 2011 budget process. See Resolutions, Ordinances November County Board.

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive Date: 11/15/2010

**No. 13f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 21, 2010 (budget items)**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session **(budget items)** on October 21, 2010, and recommends the following motions:

**\*\*Please Note\*\***

**The following numbers correspond to the Public Safety Committee minutes for the Budget portion of the meeting.**

8. Circuit Courts/Clerk of Courts: Review of 2011 department budget. To approve.
9. District Attorney: Review of 2011 department budget. To approve.
10. Medical Examiner: Review of 2011 department budget. To approve.
11. Public Safety Communications: Review of 2011 department budget. To approve.
12. Sheriff: Review of 2011 department budget.
  - i. To eliminate one Warrant/TRO Clerk at a cost savings of \$53,645.
  - ii. To approve the additional \$2,121.
  - iii. To take \$11,000 out of the operating expenses. Ayes: 4 (De Wane, Nicholson, Kaster, Carpenter) Nays: 1 (Buckley)

- iv. To add \$10,030 for the Maintenance agreement Software for Crime Mapping.  
Ayes: 3 (De Wane, Carpenter, Buckley) Nays: 2 (Kaster, Nicholson)
  - v. To add on Drug Task Force Officer back in the budget at \$125,000.
  - vi. To reduce the buy money by \$20,000.
  - vii. To add \$10,000 in SCAAP funds and add \$1,500 in expense, therefore reducing the levy by \$8,500.
  - viii. To take \$22,474 out of Supplies.
  - ix. To take \$107,450 out of Premium Overtime.
  - x. To approve the 2011 Sheriff's Department budget.
13. Audit of bills. To approve.

#### **County Board Changes to Committee Action**

<u>Department</u>		<u>Total Levy</u>
Sheriff --	Reduce operating expenses for S&L move by 4/1/2011	(\$18,969)
Courts --	Adjust for Judicial Assistant reclassification	\$10,898
Sheriff --	Remove trade-in value for 2 vehicles to be used in Other departments	\$ 6,000
Sheriff --	Reduce maintenance contract	(\$4,603)
Sheriff --	Savings by ordering squads in 2010	(\$4,000)
Sheriff --	Reduce out of county prisoner boarding	(\$18,250)
Sheriff --	Increase revenue for Federal inmates	(\$94,900)

A motion was made by Supervisor La Violette and seconded by Supervisor De Wane **“to adopt”**.

A motion was made by Supervisor De Wane and seconded by Supervisor Vander Leest **“to reduce the operating expenses in the Sheriff's Department by \$19,979 by utilizing the S&L building by July 1<sup>st</sup>”**.

A motion was made by Supervisor Fleck and seconded by Supervisor Vander Leest **“to amend Supervisor De Wane's motion to save \$18,969 by having the Sheriff move into the S&L building by April 1, 2011”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor La Violette and seconded by Supervisor Wetzel **“to add \$10,898 into the Courts Budget for the Reclassification of the Judicial Assistant which was incorrectly stated in the Budget”**. Vote taken. Roll Call #13f(1):

Ayes: Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell  
Nays: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Vander Leest, Buckley, Kaster, Carpenter

Total Ayes: 16 Total Nays: 10

Motion carried.

A motion was made by Supervisor Lund and seconded by Supervisor Schuller **“to take \$6,000 out of Sheriff Department revenue for vehicle trade-in”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Nicholson and seconded by Supervisor Krueger **“to eliminate the Communications Manager at the cost of \$85,836 which includes fringe benefits”**. Vote taken. Roll Call #13f(2):

Ayes: Tumpach, De Wane, Nicholson, Haefs, Zima, Evans, Vander Leest, Kaster, Scray  
Nays: Theisen, Krueger, Erickson, Brunette, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 9 Total Nays: 17

Motion defeated.

Sheriff Kocken presented several ideas which he feels will show savings in his department. The County Board then acted on the Sheriff's suggestions as follows:

A motion was made by Supervisor Buckley and seconded by Supervisor La Violette **“to reduce the Sheriff's budget by deleting Motorola Software Maintenance for a savings of \$4,603.50”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Buckley and seconded by Supervisor La Violette **“to reduce the Sheriff's budget by deleting \$4,000 from outlay for new squad cars”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Andrews **“to reduce the Sheriff's budget by reducing \$18,250 for boarding prisoners”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Erickson **“to add \$94,900 revenue to the Sheriff's budget for outside inmates”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews **“to reconsider the reclassification of Deputy Chief”**. Vote taken. Roll Call #13f(3):

Ayes: De Wane, Krueger, Evans, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Lund, Fewell  
Nays: Tumpach, Nicholson, Theisen, Haefs, Erickson, Brunette, Zima, Vander Leest, Buckley, Dantine, Carpenter

Total Ayes: 15 Total Nays: 11

Motion carried.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews **“to approve the reclassification of the Deputy Sheriff by placing \$18,023 back in the Sheriff’s Budget”**. Vote taken. Roll Call #13f(4):

Ayes: De Wane, Krueger, Evans, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Lund, Fewell

Nays: Tumpach, Nicholson, Theisen, Haefs, Erickson, Brunette, Zima, Vander Leest, Buckley, Dantine, Kaster, Scray, Carpenter

Total Ayes: 13                      Total Nays: 13

Motion defeated.

A motion was made by Supervisor De Wane and seconded by Supervisor Tumpach **“to adopt the Public Safety Committee Budget Report as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive                      Date: 11/15/2010

**No. 14 -- RESOLUTIONS, ORDINANCES.**

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to adopt Resolutions #14a and #14c thru #14i and #14k thru #14n in one vote”**.

Supervisor De Wane requested Resolution #14b be taken separately. Supervisor Andrews requested Resolution #14j be taken separately. Voice vote taken on Resolutions #14a and #14c thru #14i and #14k thru #14n. Motion carried unanimously with no abstentions.

**No. 14a -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE 2011 BUDGET PROCESS (Administration)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Department of Administration during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, Human Resources in conjunction with the Department of Administration recommends the deletion of (1.00) FTE Accountant – Finance and the addition of 1.00 FTE Senior Accountant to better fit the needs of the department for an experienced accountant that

analyzes, revises, compiles and computerizes complex county department budgets and performs analysis reporting; and

WHEREAS, a review of the current Budget and Project Analyst job description reflects additional duties assigned to this position requiring a higher level of data utilization, conducting complex analysis and program management of the annual budget process and provides counsel to departments on their department budget; and

WHEREAS, the Budget and Project Analyst position requires a Bachelors degree in Business, Finance or Accounting field plus 3-5 years of experience performing similar duties; and

WHEREAS, as a result of the review, Human Resources in conjunction with the Department of Administration recommends the reclassification of the Budget and Project Analyst position to Grade 18.

Accountant - Finance	(1.00)	DELETION
Senior Accountant	1.00	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Addition/ Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Accountant - Finance	(1.00)	Deletion	\$(54,080)	\$(20,593)	\$(74,673)
Senior Accountant	1.00	Addition	<u>\$ 60,896</u>	<u>\$ 22,927</u>	<u>\$ 83,823</u>
Total Additions/Deletions Impact			\$ 6,816	\$ 2,221	\$ 9,150
Reclassification:					
Budget and Project Analyst, Grade 16, Step 2			\$(48,053)	\$(18,298)	\$(66,351)
Budget and Project Analyst, Grade 18, Step 1			<u>\$ 52,348</u>	<u>\$ 19,709</u>	<u>\$ 72,057</u>
Total Reclassification Impact			\$ 4,295	\$ 1,411	\$ 5,706
<b>Total Fiscal Impact (Administration)</b>			<b><u>\$11,111</u></b>	<b><u>\$ 3,745</u></b>	<b><u>\$ 14,856</u></b>

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \s\ Tom Hinz, County Executive Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14a**  
**ON FOLLOWING PAGES**



**FREDERICK J. MOHR, LLC**

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

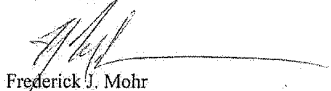
Last week questions arose regarding the preparation of the minutes for the November 8, 2010 budget meeting of the County Board. Under the procedures adopted by the County Board, the County Executive's budget is presented and reviewed by the oversight committees. Those committees make recommendations regarding the budget items for the departments which they oversee. In regard to non-budget items, the minutes of the respective standing committees are summarized and included in the County Board's agenda. Historically, the standing committee minutes of the budget portion of those meetings have not been included in the County Board agenda.

John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 28, 2010, and recommends the following motions:

2. Review of Department Budget – Child Support. To approve.
3. Review of Department Budget – Corporation Counsel.
  - a. Motion to amend Staffing Summary line items by listing Child Support Salaries Reimbursement (\$290,204); and adding Human Services salary reimbursement (\$125,101). To approve.
  - b. Motion to approve the 2011 Corporation Counsel budget as amended. To approve.
4. Review of Department Budget – County Clerk. To approve.
5. Review of Department Budget – Department of Administration.
  - a. Motion to reduce one Clerk/Typist II position from fulltime to halftime (\$18,873). To approve.
  - b. Motion to reduce Department of Administration overtime budget by \$500. To approve.
  - c. Motion to approve 2011 Department of Administration budget as amended. To approve.
  - d. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Department of Administration). To approve.
6. Review of Department Budget – Facility Management.
  - a. Motion to eliminate replacement vehicle (\$23,000). To approve.
  - b. Motion to reduce Facility Management overtime budget by \$4,100. To approve.
  - c. Motion to delete 0.25 Electrician position (\$21,176). To approve.
  - d. Motion to remove 0.50 Facility Mechanic position (\$33,650). To approve.
  - e. Motion to delete 1.0 FTE Assistant Facility Manager position. (\$96,237). To approve.
  - f. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process as amended (Facility and Park Management Department). To approve.
  - g. Motion to approve 2011 Facility Management budget as amended. To approve.

7. Review of Department Budget – Human Resources Department.
  - a. Motion to decrease Legal Services Chargebacks by \$40,000. To approve.
  - b. Motion to reduce Human Resources overtime budget by \$900. To approve.
  - c. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Resource Department). To approve.
  - d. Motion to approve 2011 Human Resources budget as amended. To approve.
8. Review of Department Budget – Information Services. To approve.
9. Review of Department Budget – Treasurer.
  - a. Motion to increase revenues from Interest on Taxes (\$132,535) and Penalties on Taxes (\$116,000). To approve.
  - b. Motion to reduce Treasurer's overtime budget by \$450. To approve.
  - c. Motion to approve 2011 Treasurer's budget as amended. To approve.
10. Review of Non-divisional Budget – Debt Service Fund.
  - a. Motion to add \$122,218 in principal interest (S&L purchase). To approve.
  - b. Motion to approve 2011 Debt Service Fund as amended. To approve.
11. Review of Non-divisional Budget – Capital Projects.
  - a. Motion to remove \$600,000 (Central Library Renovation – Architectural Design). To approve.
  - b. Motion to remove \$2,000,000 (Interoperable Two-Way Radio System-Phase II). To approve.
  - c. Motion to approve 2011 Capital Projects portion as amended. To approve.
12. Review of Non-divisional Budget – Taxes, Revenues, Certain Internal Service & Fiduciary Funds.
  - a. Motion to increase Exempt Computer Aid by \$178,687. To approve.
  - b. Motion to reduce budgeted short-term disability and worker's compensation benefit levy by \$16,098 and non-levy by \$6,852. To approve.
  - c. Motion to approve 2011 Taxes, Special Revenues, Certain Internal Service and Fiduciary Funds portion as amended. To approve.

**No. 14b -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE 2011 BUDGET PROCESS (Facility and Park Management)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Facility and Park Management Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Facility and Park Management Department recommends the deletion of (1.0) FTE Park Ranger, (.81) FTE Seasonal Worker, (.23) FTE Summer Help, (.25) FTE Electrician, (.50) FTE Facility Mechanic, (1.0) FTE Laundry Supervisor, (1.0) FTE Laundry Coordinator, (1.0) Housekeeper II, (1.0) FTE Housekeeper I and (.38) FTE Mail Clerk positions; and

WHEREAS, the Facility and Park Management Department recommends the deletion of (1.0) FTE Facility Manager and the addition of 1.0 FTE Housekeeper Lead to oversee the housekeeping staff in lieu of the deleted Facility Manager; and

WHEREAS, the Facility and Park Management Department recommends the addition .76 FTE Co-op Student/Student Intern positions.

**	Park Ranger	(1.00)	DELETION
	Seasonal Worker	(0.81)	DELETION
	Summer Help	(0.23)	DELETION
	Electrician	(0.25)	DELETION
	Facility Mechanic	(0.50)	DELETION
	Laundry Supervisor	(1.00)	DELETION
	Laundry Coordinator	(1.00)	DELETION
	Housekeeper II	(1.00)	DELETION
	Housekeeper I	(1.00)	DELETION
	Mail Clerk	(0.28)	DELETION
	Facility Manager	(1.00)	DELETION
	Housekeeper Lead	1.00	ADDITION
	Co-op Student/Student Intern	0.76	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

#### **Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
** Park Ranger	(1.00)	Deletion	\$( 2,104)	\$( 22,759)	\$( 64,863)
Seasonal Worker	(0.81)	Deletion	\$( 16,433)	\$( 3,715)	\$( 20,148)
Summer Help	(0.23)	Deletion	\$( 4,304)	\$( 321)	\$( 4,625)
Electrician	(0.25)	Deletion	\$( 15,872)	\$( 8,319)	\$( 24,191)
Facility Mechanic	(0.50)	Deletion	\$( 22,400)	\$( 11,454)	\$( 33,854)

Laundry Supervisor	(1.00)	Deletion	\$( 40,953)	\$( 21,156)	\$( 62,109)
Laundry Coordinator	(1.00)	Deletion	\$( 35,968)	\$( 18,581)	\$( 54,549)
Housekeeper II	(1.00)	Deletion	\$( 30,691)	\$( 15,697)	\$( 46,388)
Housekeeper I	(1.00)	Deletion	\$( 26,667)	\$( 13,638)	\$( 40,305)
Mail Clerk	(0.38)	Deletion	\$( 11,024)	\$( 5,696)	\$( 16,720)
Facility Manager	(1.00)	Deletion	\$( 55,198)	\$( 29,541)	\$( 84,739)
Housekeeper Lead	1.00	Addition	\$ 36,341	\$ 18,601	\$ 54,942
Co-op Student/ Student Intern	0.76	Addition	\$ 14,015	\$ --	\$ 14,015

**Total Fiscal Impact** **\$(251,258)** **\$(132,276)** **\$(383,534)**  
**(Facility and Park Management)**

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

**County Board Changes to Resolution**

<b><u>Department</u></b>	<b><u>Total Levy</u></b>
** Parks -- Add 1.0 FTE Park Ranger	\$ 64,863
Parks -- Add revenue for sale of land at Pamperin Park	(\$157,000)

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews **“to adopt”**.

A motion was made by Supervisor De Wane and seconded by Supervisor Krueger **“to add Park Ranger back into the Park Budget under Barkhausen at a cost of \$64,863 with money from the sale of County land (Pamperin Park) to be taken from the Land and Building acquisitions account”**. After discussion, a vote was taken. Roll Call #14b(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Evans, Dantine, La Violette, Andrews, Van Vonderen, Fleck, Clancy, Wetzels, Carpenter, Lund, Fewell  
Nays: Tumpach, Zima, Vander Leest, Buckley, Kaster, Schuller, Moynihan, Scray

Total Ayes: 18 Total Nays: 8

Motion carried.

A motion was made by Supervisor Lund and seconded by Supervisor Haefs **“to add \$157,000 to the 2011 Budget for the sale of land at Pamperin Park for the Highway 29 acquisition”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14b**  
**ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

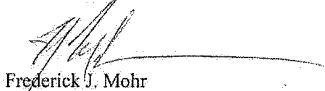
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 28, 2010, and recommends the following motions:

2. Review of Department Budget – Child Support. To approve.
3. Review of Department Budget – Corporation Counsel.
  - a. Motion to amend Staffing Summary line items by listing Child Support Salaries Reimbursement (\$290,204); and adding Human Services salary reimbursement (\$125,101). To approve.
  - b. Motion to approve the 2011 Corporation Counsel budget as amended. To approve.
4. Review of Department Budget – County Clerk. To approve.
5. Review of Department Budget – Department of Administration.
  - a. Motion to reduce one Clerk/Typist II position from fulltime to halftime (\$18,873). To approve.
  - b. Motion to reduce Department of Administration overtime budget by \$500. To approve.
  - c. Motion to approve 2011 Department of Administration budget as amended. To approve.
  - d. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Department of Administration). To approve.
6. Review of Department Budget – Facility Management.
  - a. Motion to eliminate replacement vehicle (\$23,000). To approve.
  - b. Motion to reduce Facility Management overtime budget by \$4,100. To approve.
  - c. Motion to delete 0.25 Electrician position (\$21,176). To approve.
  - d. Motion to remove 0.50 Facility Mechanic position (\$33,650). To approve.
  - e. Motion to delete 1.0 FTE Assistant Facility Manager position. (\$96,237). To approve.
  - f. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process as amended (Facility and Park Management Department). To approve.
  - g. Motion to approve 2011 Facility Management budget as amended. To approve.

7. Review of Department Budget – Human Resources Department.
  - a. Motion to decrease Legal Services Chargebacks by \$40,000. To approve.
  - b. Motion to reduce Human Resources overtime budget by \$900. To approve.
  - c. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Resource Department). To approve.
  - d. Motion to approve 2011 Human Resources budget as amended. To approve.
8. Review of Department Budget – Information Services. To approve.
9. Review of Department Budget – Treasurer.
  - a. Motion to increase revenues from Interest on Taxes (\$132,535) and Penalties on Taxes (\$116,000). To approve.
  - b. Motion to reduce Treasurer's overtime budget by \$450. To approve.
  - c. Motion to approve 2011 Treasurer's budget as amended. To approve.
10. Review of Non-divisional Budget – Debt Service Fund.
  - a. Motion to add \$122,218 in principal interest (S&L purchase). To approve.
  - b. Motion to approve 2011 Debt Service Fund as amended. To approve.
11. Review of Non-divisional Budget – Capital Projects.
  - a. Motion to remove \$600,000 (Central Library Renovation – Architectural Design). To approve.
  - b. Motion to remove \$2,000,000 (Interoperable Two-Way Radio System-Phase II). To approve.
  - c. Motion to approve 2011 Capital Projects portion as amended. To approve.
12. Review of Non-divisional Budget – Taxes, Revenues, Certain Internal Service & Fiduciary Funds.
  - a. Motion to increase Exempt Computer Aid by \$178,687. To approve.
  - b. Motion to reduce budgeted short-term disability and worker's compensation benefit levy by \$16,098 and non-levy by \$6,852. To approve.
  - c. Motion to approve 2011 Taxes, Special Revenues, Certain Internal Service and Fiduciary Funds portion as amended. To approve.

**No. 14c -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE 2011 BUDGET PROCESS (Human Resources)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:



WHEREAS, a New Position or Position Deletion Request was submitted by the Human Resources Department during the 2011 budget process; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Human Resources Department recommends the addition of .5 FTE Payroll Specialist due to the Community Treatment Center payroll transferring to Human Resources in 2011; and

WHEREAS, current Human Resources staff is dedicated to the implementation of the timekeeping and HR/Payroll system conversion. Human Resources recommends the addition of .25 FTE Extra Help position to assist with the work load during the implementation of the new system; and

Payroll Specialist	0.50	ADDITION
Extra Help	0.25	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Payroll Specialist	0.50	Addition	\$20,849	\$8,012	\$28,861
Extra Help	0.25	Addition	\$ 7,467	\$ 556	\$ 8,023
<b>Total Fiscal Impact (Human Resources)</b>			<b><u>\$28,316</u></b>	<b><u>\$8,568</u></b>	<b><u>\$36,884</u></b>

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14c**  
**ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

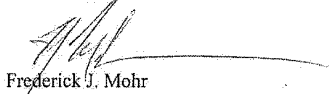
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

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2. Review of Department Budget – Child Support. To approve.
3. Review of Department Budget – Corporation Counsel.
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  - a. Motion to reduce one Clerk/Typist II position from fulltime to halftime (\$18,873). To approve.
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  - a. Motion to eliminate replacement vehicle (\$23,000). To approve.
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  - c. Motion to delete 0.25 Electrician position (\$21,176). To approve.
  - d. Motion to remove 0.50 Facility Mechanic position (\$33,650). To approve.
  - e. Motion to delete 1.0 FTE Assistant Facility Manager position. (\$96,237). To approve.
  - f. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process as amended (Facility and Park Management Department). To approve.
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7. Review of Department Budget – Human Resources Department.
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9. Review of Department Budget – Treasurer.
  - a. Motion to increase revenues from Interest on Taxes (\$132,535) and Penalties on Taxes (\$116,000). To approve.
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  - c. Motion to approve 2011 Treasurer's budget as amended. To approve.
10. Review of Non-divisional Budget – Debt Service Fund.
  - a. Motion to add \$122,218 in principal interest (S&L purchase). To approve.
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11. Review of Non-divisional Budget – Capital Projects.
  - a. Motion to remove \$600,000 (Central Library Renovation – Architectural Design). To approve.
  - b. Motion to remove \$2,000,000 (Interoperable Two-Way Radio System-Phase II). To approve.
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12. Review of Non-divisional Budget – Taxes, Revenues, Certain Internal Service & Fiduciary Funds.
  - a. Motion to increase Exempt Computer Aid by \$178,687. To approve.
  - b. Motion to reduce budgeted short-term disability and worker's compensation benefit levy by \$16,098 and non-levy by \$6,852. To approve.
  - c. Motion to approve 2011 Taxes, Special Revenues, Certain Internal Service and Fiduciary Funds portion as amended. To approve.

**No. 14d -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE 2011 BUDGET PROCESS (Museum)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Museum during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Museum recommends the deletion of (1.0) FTE Curator - Exhibits and the addition of 1.0 FTE Technician which will have the skill level required to build exhibits needed at the Museum; and

Curator – Exhibits	(1.0)	DELETION
Technician	1.0	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Curator - Exhibits	(1.0)	Deletion	\$(50,730)	\$(25,458)	\$(76,188)
Technician	1.0	Addition	\$ 35,087	\$ 17,607	\$ 52,694
<b>Total Fiscal Impact (Museum)</b>			<b><u>\$(15,643)</u></b>	<b><u>\$( 7,851)</u></b>	<b><u>\$(23,494)</u></b>

Respectfully submitted,  
EDUCATION & RECREATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:       \sl      Tom Hinz, County Executive      

Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14d**  
**ON FOLLOWING PAGES**

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

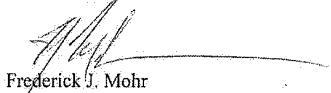
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session (**budget items**) on October 26, 2010, and recommends the following motions:

2. Review of Department Budget – NEW Zoo. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (NEW Zoo). To approve
3. Review of Department Budget – Museum.
  - a. Motion to reduce revenue by \$10,800 (Free Wednesday evenings). To approve.
  - b. Motion to add \$20,000 in turnover savings. To approve.
  - c. Motion to approve the 2011 Museum budget as amended. To approve.
  - d. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Museum). To approve.
4. Review of Department Budget – Parks Department.
  - a. Motion to reduce Parks overtime budget by \$1,300. To approve.
  - b. Motion to approve 2011 Parks Department budget as amended. To approve.
5. Review of Department Budget – Golf Course.
  - a. Motion to increase revenues by \$6,000 (increase in season pass). To approve.
  - b. Motion to reduce Golf Course overtime budget by \$450. To approve.
  - c. Motion to approve 2011 Golf Course budget as amended. To approve.
6. Review of Department Budget – Library. To approve.

**No. 14e -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (N.E.W. Zoo)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the NEW Zoo during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the NEW Zoo recommends the addition of 1.00 FTE Zoo Maintenance Supervisor, 1.50 FTE Zoo Maintenance Assistant (LTE); and .68 FTE Seasonal Worker Maintenance to perform work previously done by the Brown County Facilities staff; and

Zoo Maintenance Supervisor	1.00	ADDITION
Zoo Maintenance Assistant (LTE)	1.50	ADDITION
Seasonal Worker Maintenance	0.68	ADDITION

WHEREAS, after a review of the current Zoo Director position description and internal and external comparables, it is recommended that the Zoo Director position be reclassified from Grade 23 to Grade 24.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011

**Fiscal Impact Salary and Fringe Benefits**

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Zoo Maintenance Supervisor	1.00	Addition	\$ 40,953	\$ 15,431	\$ 56,384
Zoo Maintenance Asst (LTE)	1.50	Addition	\$ 30,420	\$ 5,794	\$ 36,214
Seasonal Worker Maint.	0.68	Addition	\$ 10,850	\$ 2,169	\$ 13,019
Total Additions/Deletions Impact			\$ 82,223	\$ 23,394	\$105,617
Reclassification:					
Zoo Director, Grade 23			\$(66,510)	\$(25,898)	\$( 92,408)
Zoo Director, Grade 24			\$ 69,304	\$ 26,114	\$ 95,418
Total Reclassification Impact			\$ 2,794	\$ 216	\$ 3,010
<b>Total Fiscal Impact (NEW Zoo)</b>			<b><u>\$ 85,017</u></b>	<b><u>\$ 23,610</u></b>	<b><u>\$108,627</u></b>

Respectfully submitted,  
EDUCATION & RECREATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:       \s\      Tom Hinz, County Executive       Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14e**  
**ON FOLLOWING PAGES**



**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

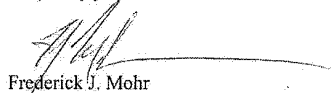
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session (**budget items**) on October 26, 2010, and recommends the following motions:

2. Review of Department Budget – NEW Zoo. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (NEW Zoo). To approve
3. Review of Department Budget – Museum.
  - a. Motion to reduce revenue by \$10,800 (Free Wednesday evenings). To approve.
  - b. Motion to add \$20,000 in turnover savings. To approve.
  - c. Motion to approve the 2011 Museum budget as amended. To approve.
  - d. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Museum). To approve.
4. Review of Department Budget – Parks Department.
  - a. Motion to reduce Parks overtime budget by \$1,300. To approve.
  - b. Motion to approve 2011 Parks Department budget as amended. To approve.
5. Review of Department Budget – Golf Course.
  - a. Motion to increase revenues by \$6,000 (increase in season pass). To approve.
  - b. Motion to reduce Golf Course overtime budget by \$450. To approve.
  - c. Motion to approve 2011 Golf Course budget as amended. To approve.
6. Review of Department Budget – Library. To approve.

**No. 14f -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (Board of Supervisors)**

**TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Board of Supervisors during the 2011 budget process; and

WHEREAS, the Human Resources Department reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Board of Supervisors recommends the deletion of (750) hours for Committee Secretaries to correct the salary summary and place this amount in the appropriate budget line; and

Committee Secretaries	(750 hours)	DELETION
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Committee Secretaries (750 hrs)		Deletion	\$(12,596)	\$(6,787)	\$(19,383)
<b>Total Fiscal Impact (Board of Supervisors)</b>			<b><u>\$(12,596)</u></b>	<b><u>\$(6,787)</u></b>	<b><u>\$(19,383)</u></b>

Respectfully submitted,  
EXECUTIVE COMMITTEE

Approved by:       \s\      Tom Hinz, County Executive                          Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14f**  
**ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

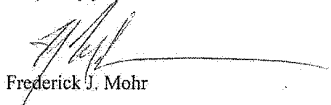
Last week questions arose regarding the preparation of the minutes for the November 8, 2010 budget meeting of the County Board. Under the procedures adopted by the County Board, the County Executive's budget is presented and reviewed by the oversight committees. Those committees make recommendations regarding the budget items for the departments which they oversee. In regard to non-budget items, the minutes of the respective standing committees are summarized and included in the County Board's agenda. Historically, the standing committee minutes of the budget portion of those meetings have not been included in the County Board agenda.

John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**budget items**) on November 1, 2010, and recommends the following motions:

16. Review of Non-Divisional Budget – County Executive.
  - a. Motion to decrease Legislative Assistant salary from \$65,000 to \$48,053 (half year unfilled). To approve.
  - b. Motion to add \$5,000 in budget for Advance. To approve.
  - c. Motion to approve County Executive budget as amended. To approve.
17. Review of Non-Divisional Budget – Board of Supervisors. To approve.

**No. 14g -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (Aging & Disability Resource Center)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Aging & Disability Resource Center (ADRC) during the 2011 budget process; and

WHEREAS, the ADRC has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the ADRC recommends the addition of 1.00 FTE Benefits Specialist and 1.00 FTE I & A Specialist positions due to the implementation of Family Care and the mandated length of training time before staff can assist customers; and

Benefits Specialist	1.00	ADDITION
I & A Specialist	1.00	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Benefits Specialist	1.00	Addition	\$45,498	\$27,853	\$ 73,351
I & A Specialist	1.00	Addition	\$48,901	\$27,853	\$ 76,754
<b>Total Fiscal Impact (ADRC)</b>			<b><u>\$94,399</u></b>	<b><u>\$55,706</u></b>	<b><u>\$150,105</u></b>

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:           \s\          Tom Hinz, County Executive          

Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14g**  
**ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

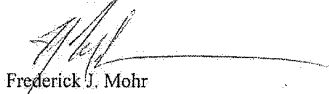
Last week questions arose regarding the preparation of the minutes for the November 8, 2010 budget meeting of the County Board. Under the procedures adopted by the County Board, the County Executive's budget is presented and reviewed by the oversight committees. Those committees make recommendations regarding the budget items for the departments which they oversee. In regard to non-budget items, the minutes of the respective standing committees are summarized and included in the County Board's agenda. Historically, the standing committee minutes of the budget portion of those meetings have not been included in the County Board agenda.

John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**budget items**) on October 27, 2010, and recommends the following motions:

9. Review of Department Budget – Aging and Disability Resource Center. To approve.
  - d. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center). To approve.
10. Review of Department Budget – Health Department. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department). To approve.
11. Review of Department Budget – Human Services Department.
  - a. Motion to approve the addition of \$23,000 for the Sexual Assault Treatment Program. To approve.
  - b. Motion to restore funding for the following programs: Child Advocacy Center (\$2,500); Healthy Families Program (\$16,113); Teen Pregnancy Program (\$9,180); ASPIRO Citizen Advocacy (\$1,618); Golden House (\$4,366); and Homeless Program (\$2,050). To approve.
  - c. Motion to reduce the vehicle outlay by \$23,000. To approve.
  - d. Motion to approve the 2011 Human Services Department budget as amended. To approve.
  - e. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Services Department). To approve.
12. Review of Department Budget – Syble Hopp School. To approve.
13. Review of Department Budget – Veterans' Services.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services):
    - i. Add back 0.20 Clerk/Typist I (\$9,851). To approve.
  - b. Motion to approve the 2011 Veterans' Services Budget as amended. To approve.

**No. 14h -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (Health Department)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:



WHEREAS, a New Position or Position Deletion Request was submitted by the Health Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Health Department recommends the deletion of (.80) FTE Public Health Nurse, (1.00) FTE Epidemiologist and (.40) FTE Public Health Educator positions.

Public Health Nurse	(0.80)	DELETION
Epidemiologist	(1.00)	DELETION
Public Health Educator	(0.40)	DELETION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Public Health Nurse	(0.80)	Deletion	\$( 46,472)	\$(19,738)	\$( 66,210)
Epidemiologist	(1.00)	Deletion	\$( 62,716)	\$(27,878)	\$( 90,594)
Public Health Educator	(0.40)	Deletion	\$( 18,661)	\$( 6,998)	\$( 25,659)

<b>Total Fiscal Impact (Health Department)</b>			<b><u><del>\$(127,849)</del></u></b>	<b><u><del>\$(54,614)</del></u></b>	<b><u><del>\$(182,463)</del></u></b>
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Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14h  
ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

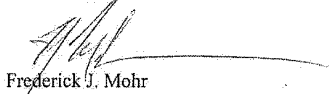
Last week questions arose regarding the preparation of the minutes for the November 8, 2010 budget meeting of the County Board. Under the procedures adopted by the County Board, the County Executive's budget is presented and reviewed by the oversight committees. Those committees make recommendations regarding the budget items for the departments which they oversee. In regard to non-budget items, the minutes of the respective standing committees are summarized and included in the County Board's agenda. Historically, the standing committee minutes of the budget portion of those meetings have not been included in the County Board agenda.

John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**budget items**) on October 27, 2010, and recommends the following motions:

9. Review of Department Budget – Aging and Disability Resource Center. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center). To approve.
10. Review of Department Budget – Health Department. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department). To approve.
11. Review of Department Budget – Human Services Department.
  - a. Motion to approve the addition of \$23,000 for the Sexual Assault Treatment Program. To approve.
  - b. Motion to restore funding for the following programs: Child Advocacy Center (\$2,500); Healthy Families Program (\$16,113); Teen Pregnancy Program (\$9,180); ASPIRO Citizen Advocacy (\$1,618); Golden House (\$4,366); and Homeless Program (\$2,050). To approve.
  - c. Motion to reduce the vehicle outlay by \$23,000. To approve.
  - d. Motion to approve the 2011 Human Services Department budget as amended. To approve.
  - e. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Services Department). To approve.
12. Review of Department Budget – Syble Hopp School. To approve.
13. Review of Department Budget – Veterans' Services.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services):
    - i. Add back 0.20 Clerk/Typist I (\$9,851). To approve.
  - b. Motion to approve the 2011 Veterans' Services Budget as amended. To approve.

**No. 14i -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (Human Services)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Human Services Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Human Services Department recommends the deletion of (1.00) FTE Social Worker Supervisor and (1.00) FTE Clerk II positions; and

WHEREAS, the Human Services Department recommends the addition of 1.00 FTE Economic Support Specialist II position due to increased case load and to ensure timeline requirements by the State are met in providing services to the consumers; and

WHEREAS, the Human Services Department recommends the addition 1.00 FTE Social Worker/ Case Manager position due to increased case load and to address the Long Term Care waiting list of enrolling individuals onto the waiver.

Social Worker Supervisor	(1.00)	DELETION
Clerk II	(1.00)	DELETION
Economic Support Specialist II	1.00	ADDITION
Social Worker/Case Manager	1.00	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Social Worker Supervisor	(1.00)	Deletion	\$(60,896)	\$(30,524)	\$(91,420)
Clerk II	(1.00)	Deletion	\$(32,342)	\$(15,487)	\$(47,829)
Economic Support Specialist	1.00	Addition	\$ 38,615	\$ 18,489	\$ 57,104
Social Worker/Case Manager	1.00	Addition	\$ 58,583	\$ 29,365	\$ 87,948
<b>Total Fiscal Impact (Human Services)</b>			<b><u>\$ 3,960</u></b>	<b><u>\$ 1,843</u></b>	<b><u>\$ 5,803</u></b>

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14i**  
**ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

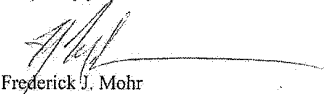
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,

  
Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**budget items**) on October 27, 2010, and recommends the following motions:

9. Review of Department Budget – Aging and Disability Resource Center. To approve.
    - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center). To approve.
  10. Review of Department Budget – Health Department. To approve.
    - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department). To approve.
  11. Review of Department Budget – Human Services Department.
    - a. Motion to approve the addition of \$23,000 for the Sexual Assault Treatment Program. To approve.
    - b. Motion to restore funding for the following programs: Child Advocacy Center (\$2,500); Healthy Families Program (\$16,113); Teen Pregnancy Program (\$9,180); ASPIRO Citizen Advocacy (\$1,618); Golden House (\$4,366); and Homeless Program (\$2,050). To approve.
    - c. Motion to reduce the vehicle outlay by \$23,000. To approve.
    - d. Motion to approve the 2011 Human Services Department budget as amended. To approve.
    - e. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Services Department). To approve.
  12. Review of Department Budget – Syble Hopp School. To approve.
  13. Review of Department Budget – Veterans' Services.
    - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services):
      - ii. Add back 0.20 Clerk/Typist I (\$9,851). To approve.
    - b. Motion to approve the 2011 Veterans' Services Budget as amended. To approve.
- No. 14j -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE 2011 BUDGET PROCESS (Veterans' Services)**

**TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Veterans' Services Department during the 2011 budget process; and

WHEREAS, the Human Resources Department reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Veterans' Services Department recommends the deletion of (.20) FTE Clerk/Typist I position; and

Clerk/Typist I	(.20)	DELETION
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk/Typist I	(0.20)	Deletion	<u>\$(6,084)</u>	<u>\$(3,767)</u>	<u>\$(9,851)</u>
<b>Total Fiscal Impact (Veterans' Services)</b>			<b><u>\$(6,084)</u></b>	<b><u>\$(3,767)</u></b>	<b><u>\$(9,851)</u></b>

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger "to adopt with addition". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14j**  
**ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

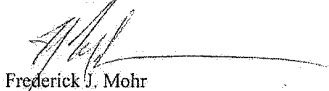
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher



**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**budget items**) on October 27, 2010, and recommends the following motions:

9. Review of Department Budget – Aging and Disability Resource Center. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center). To approve.
10. Review of Department Budget – Health Department. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department). To approve.
11. Review of Department Budget – Human Services Department.
  - a. Motion to approve the addition of \$23,000 for the Sexual Assault Treatment Program. To approve.
  - b. Motion to restore funding for the following programs: Child Advocacy Center (\$2,500); Healthy Families Program (\$16,113); Teen Pregnancy Program (\$9,180); ASPIRO Citizen Advocacy (\$1,618); Golden House (\$4,366); and Homeless Program (\$2,050). To approve.
  - c. Motion to reduce the vehicle outlay by \$23,000. To approve.
  - d. Motion to approve the 2011 Human Services Department budget as amended. To approve.
  - e. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Services Department). To approve.
12. Review of Department Budget – Syble Hopp School. To approve.
13. Review of Department Budget – Veterans' Services.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services):
    - iii. Add back 0.20 Clerk/Typist I (\$9,851). To approve.
  - b. Motion to approve the 2011 Veterans' Services Budget as amended. To approve.

**No. 14k -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE 2011 BUDGET PROCESS (Highway Department)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Highway Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Highway Department recommends correcting the salary summary by separating the budgeted funds for 4.00 FTE Summer Help positions into a separate line to accurately reflect these positions in their table of organization.

Summer Help	4.00	ADDITION
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Summer Help	4.00	Addition	<u>\$70,125</u>	<u>\$5,224</u>	<u>\$75,349</u>
<b>Total Fiscal Impact (Highway)</b>			<b><u>\$70,125</u></b>	<b><u>\$5,224</u></b>	<b><u>\$75,349</u></b>

Respectfully submitted,  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:           \s\          Tom Hinz, County Executive                              Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14k**  
**ON FOLLOWING PAGES**

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

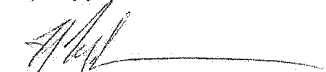
Last week questions arose regarding the preparation of the minutes for the November 8, 2010 budget meeting of the County Board. Under the procedures adopted by the County Board, the County Executive's budget is presented and reviewed by the oversight committees. Those committees make recommendations regarding the budget items for the departments which they oversee. In regard to non-budget items, the minutes of the respective standing committees are summarized and included in the County Board's agenda. Historically, the standing committee minutes of the budget portion of those meetings have not been included in the County Board agenda.

John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session (**budget items**) on October 25, 2010, and recommends the following motions:

2. Review of Department Budget – Airport. To approve.
3. Review of Department Budget – Register of Deeds. To approve.
4. Review of Department Budget – Highway Department.
  - a. Motion to reduce County Maintenance budget by \$250,000 and to increase the General Transportation Aid (GTA) by \$188,608. To approve.
  - b. Motion to approve 2011 Highway Department budget as amended. To approve.
  - c. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department). To approve.
5. Review of Department Budget – Planning & Land Services. To approve.
6. Review of Department Budget – Port/Solid Waste Department. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port & Solid Waste Department). To approve.
7. Review of Department Budget – UW-Extension. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW-Extension). To approve.

**No. 14I -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (Port and Solid Waste Department)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Port and Solid Waste Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Port and Solid Waste Department recommends the deletion of (.42) FTE Clerk/Typist II and (.50) FTE Co-op Student/Student Intern positions.

Clerk/Typist II	(.42)	DELETION
Co-op Student/Student Intern	(.50)	DELETION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Clerk/Typist II	(.42)	Deletion	\$(13,381)	\$(6,710)	\$(20,091)
Co-op Student/Student Intern	(.50)	Deletion	\$( 8,580)	\$( 639)	\$( 9,219)
<b>Total Fiscal Impact (Port and Solid Waste)</b>			<b><u>\$(21,961)</u></b>	<b><u>\$(7,349)</u></b>	<b><u>\$(29,310)</u></b>

Respectfully submitted,  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:       \s\      Tom Hinz, County Executive      

Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14L  
ON FOLLOWING PAGES**

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

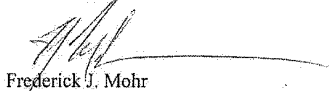
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

Last week I drafted summaries of those committee actions and provided you with minutes reflecting those actions. Mr. Luetscher and I have determined that an appropriate way to report out the actions of the County Board at the annual budget meeting would include the summary minutes I provided you from the standing committees.

Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session (**budget items**) on October 25, 2010, and recommends the following motions:

2. Review of Department Budget – Airport. To approve.
3. Review of Department Budget – Register of Deeds. To approve.
4. Review of Department Budget – Highway Department.
  - a. Motion to reduce County Maintenance budget by \$250,000 and to increase the General Transportation Aid (GTA) by \$188,608. To approve.
  - b. Motion to approve 2011 Highway Department budget as amended. To approve.
  - c. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department). To approve.
5. Review of Department Budget – Planning & Land Services. To approve.
6. Review of Department Budget – Port/Solid Waste Department. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port & Solid Waste Department). To approve.
7. Review of Department Budget – UW-Extension. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW-Extension). To approve.

**No. 14m -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (UW Extension)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by UW Extension during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, UW Extension recommends the deletion of (.37) FTE Community Garden Coordinator, (.01) FTE Grounds Supervisor, (.30) FTE Marketing Coordinator, (.01) FTE Garden Assistant, (.20) FTE 4-H Program Assistant, (.01) FTE Horticulture Aide, (.02) FTE Horticulture Research Assistant, and (.01) FTE Horticulture Grounds Assistant; and

WHEREAS, UW Extension recommends the addition of .20 FTE Clerk/Typist I position. The cost of this position will be covered by an increase in the departments other financing sources.

Community Garden Coordinator	(.37)	DELETION
Grounds Supervisor	(.01)	DELETION
Marketing Coordinator	(.30)	DELETION
Garden Assistant	(.01)	DELETION
4-H Program Assistant	(.20)	DELETION
Horticulture Aide	(.01)	DELETION
Horticulture Research Assistant	(.02)	DELETION
Horticulture Grounds Assistant	(.01)	DELETION
Clerk/Typist I	.20	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

#### **Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Community Garden Coordinator	(.37)	Deletion	\$(22,561)	\$(4,298)	\$(26,859)
Grounds Supervisor	(.01)	Deletion	\$ --	\$( 336)	\$( 336)
Marketing Coordinator	(.30)	Deletion	\$( 9,360)	\$( 697)	\$(10,057)
Garden Assistant	(.01)	Deletion	\$( 274)	\$( 21)	\$( 295)
4-H Program Assistant	(.20)	Deletion	\$( 4,680)	\$( 349)	\$( 5,029)
Horticulture Aide	(.01)	Deletion	\$( 167)	\$( 13)	\$( 180)
Horticulture Research Assistant	(.02)	Deletion	\$( 347)	\$( 26)	\$( 373)
Horticulture Grounds Assistant	(.01)	Deletion	\$( 158)	\$( 11)	\$( 169)
Clerk/Typist I	(.20)	Addition	\$ 6,074	\$ 3,557	\$ 9,631

<b>Total Fiscal Impact (UW Extension)</b>			<b><u>\$(31,473)</u></b>	<b><u>\$(2,194)</u></b>	<b><u>\$(33,667)</u></b>
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Respectfully submitted,  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by:       \s\      Tom Hinz, County Executive       Date: 11/15/2010

#### **ATTACHMENTS TO RESOLUTION #14m ON FOLLOWING PAGES**



November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

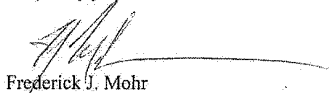
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John Luetscher and I discussed this circumstance and decided that it may be cumbersome to the public to trace back changes made in the budget at the committee level. Consequently, we decided it was prudent to draft and include a summary of actions taken on budget items by the standing committees.

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Consequently, Mr. Luetscher and I are responsible for the decision of reporting the County Board budget actions in this manner. We believe this is legally a proper approach to take and we do appreciate your cooperation in following our directions. Thank you for your input in getting this matter clarified.

Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session (**budget items**) on October 25, 2010, and recommends the following motions:

2. Review of Department Budget – Airport. To approve.
3. Review of Department Budget – Register of Deeds. To approve.
4. Review of Department Budget – Highway Department.
  - a. Motion to reduce County Maintenance budget by \$250,000 and to increase the General Transportation Aid (GTA) by \$188,608. To approve.
  - b. Motion to approve 2011 Highway Department budget as amended. To approve.
  - c. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department). To approve.
5. Review of Department Budget – Planning & Land Services. To approve.
6. Review of Department Budget – Port/Solid Waste Department. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port & Solid Waste Department). To approve.
7. Review of Department Budget – UW-Extension. To approve.
  - a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW-Extension). To approve.

**No. 14n -- RESOLUTION APPROVING NEW OR DELETED POSITIONS DURING THE  
2011 BUDGET PROCESS (Land and Water Conservation Department)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Land and Water Conservation Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Land and Water Conservation Department recommends the addition of 2.00 FTE Technician (LTE) and .73 FTE Technician/Project Manager (LTE) positions which are fully funded by two grants received from the EPA Great Lakes Restoration Initiative for the Baird Creek Buffer Strip project and the West Shore Pike Habitat Restoration project.

Technician (LTE)	2.00	ADDITION
Technician/Project Manager (LTE)	0.73	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Technician (LTE)	2.00	Addition	\$93,304	\$40,658	\$133,962
Technician/Project Mgr (LTE)	0.73	Addition	\$37,305	\$ 7,107	\$ 44,412
<b>Total Fiscal Impact (Land and Water Conservation)</b>			<b><u>\$130,609</u></b>	<b><u>\$47,765</u></b>	<b><u>\$178,374</u></b>

Respectfully submitted,  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive \_\_\_\_\_ Date: 11/15/2010

**ATTACHMENTS TO RESOLUTION #14n  
ON FOLLOWING PAGES**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

**VIA E-MAIL ONLY**

Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

RE: County Board Budget Meeting Minutes

Dear Darlene:

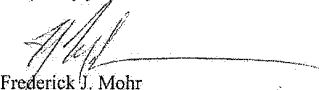
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Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUBCOMMITTEE met in regular session (**budget items**) on October 25, 2010, and recommends the following motions:

2. Review of Department Budget – Land Conservation Department.
  - a. Motion to increase Land Conservation Department Budget by \$22,000 for added income and expense from the State. To approve.
  - b. Motion to approve the 2011 Land Conservation Department budget as amended. To approve.
  - c. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Land & Water Conservation Department). To approve.

\* \* \* \* \*

\*\* **There is no Resolution for the new or deleted positions for the Sheriff's Department. Attached is the Letter from Frederick Mohr, Brown County Board Corporation Counsel and the Report of the Public Safety Committee reflecting the actions taken at the Public Safety Committee and approved by the County Board on November 8, 2010.**

**INFORMATION ON FOLLOWING PAGES.**

**FREDERICK J. MOHR, LLC**  
ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015  
E-mail: mohrlaw@prodigy.net Tel: (920) 437-5441 Fax: (920) 437-5443

November 22, 2010

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Ms. Darlene Marcelle  
Brown County Clerk  
305 East Walnut Street  
Green Bay, WI 54301

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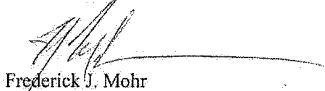
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Very truly yours,



Frederick J. Mohr

FJM:EEK

cc: Mr. John Luetscher

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**budget items**) on October 21, 2010, and recommends the following motions:

8. Review of Department Budget – Circuit Courts/Clerk of Courts. To approve.
9. Review of Department Budget – District Attorney. To approve.
10. Review of Department Budget – Medical Examiner. To approve.
11. Review of Department Budget – Public Safety Communications. To approve.
12. Review of Department Budget – Sheriff's Department.
  - a. Motion to eliminate one Warrants/TRO Clerk (\$53,645). To approve.
  - b. Motion to approve additional \$2,121 in revenue (Tribal Grant). To approve.
  - c. Motion to reduce operating expenses by \$11,000 (S&L related rental cost savings). To approve.
  - d. Motion to add \$10,030 for the Maintenance Agreement Software for Crime Mapping. To approve.
  - e. Motion to add one Drug Task Force Officer back to the budget (\$125,000). To approve.
  - f. Motion to reduce DTF buy money by \$20,000. To approve.
  - g. Motion to add \$8,500 of net SCAAP funds. To approve.
  - h. Motion to reduce Supplies budget by \$22,474. To approve.
  - i. Motion to reduce the Premium Overtime budget by \$107,450. To approve.
  - j. Motion to adopt 2011 Sheriff's Department budget as amended. To approve.

**FINAL BUDGET AMENDMENTS:**

**No. 14(1) --** A motion was made by Supervisor Nicholson and seconded by Supervisor Zima **“to freeze the pay of Administration for the Budget 2011 for a savings of \$220,420”**. Vote taken. Roll Call #14(1):

Ayes: Nicholson, Theisen, Haefs, Zima, Scray

Nays: Tumpach, De Wane, Krueger, Erickson, Brunette, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 5                      Total Nays: 21

Motion defeated.

**No. 14(2) --** A motion was made by Supervisor Haefs and seconded by Supervisor Nicholson **“to cap Administrative pay raises at \$500.00 for a reduction of \$129,259 levy and \$27,780 non levy”**. Vote taken. Roll Call #14(2):

Ayes: Tumpach, Nicholson, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, Kaster, Schuller, Scray  
Nays: De Wane, Krueger, La Violette, Andrews, Van Vonderen, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 14                      Total Nays: 12

Motion carried.

**No. 14(3) --** A motion was made by Supervisor Wetzel and seconded by Supervisor La Violette **“to unfund the vacant position of County Board Secretary, and reclassify the other position from 35 hours per week to full-time. Savings from this reclassification would result in \$44,490, per Internal Auditor, in 2011 Budget”**. After discussion, a vote was taken. Roll Call #14(3):

Ayes: Wetzel, Fewell  
Nays: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Moynihan, Scray, Carpenter, Lund

Total Ayes: 2                      Total Nays: 24

Motion defeated.

**No. 14(4) --** A motion was made by Supervisor Buckley and seconded by Supervisor Kaster **“to defund the open Maintenance Mechanic position (\$63,173) for a savings of \$57,000.00, allowing \$6,173.00 for overtime”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 14(5) --** After discussion, a motion was made by Supervisor Buckley and seconded by Supervisor Vander Leest **“to defund an Assistant Highway Superintendent position for a savings of \$87,158.00”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 14(6) --** A motion was made by Supervisor Buckley and seconded by Supervisor Vander Leest **“to defund a Highway Maintenance Crew member for a savings of \$69,188”**.

A friendly amendment was made by Supervisor Vander Leest **“to defund Building Maintenance for a savings of \$69,188 and adding \$20,000 for building maintenance through contracted services for a net savings of \$49,188”**. Vote taken. Roll Call #14(4):

Ayes: Tumpach, Nicholson, Haefs, Vander Leest, Buckley, Kaster, Scray, Carpenter, Lund  
Nays: De Wane, Theisen, Krueger, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Fewell

Total Ayes: 9                      Total Nays: 17



Motion defeated.

**No. 14(7) --** A motion was made by Supervisor Scray and seconded by Supervisor Vander Leest **“as of August 31, 2010 the County overall was showing an approximately \$2,000,000 savings against the 2010 budget. It is suggested that all departments be required to maintain 50% of that savings through December 31, 2010”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 14(8) --** A motion was made by Supervisor Lund and seconded by Supervisor Vander Leest **“to reduce maintenance account on the Facilities Management by \$50,000 for the former Mental Health Center”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 14(9) --** A motion was made by Supervisor Erickson and seconded by Supervisor Vander Leest **“to replace only four squad cars versus 8 squad cars”**. Vote taken. Roll Call #14(5):

Ayes: Haefs, Erickson, Vander Leest, Scray

Nays: Tumpach, De Wane, Nicholson, Theisen, Krueger, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Total Ayes:	4	Total Nays:	22
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Motion defeated.

**No. 14(10) --** A motion was made by Supervisor Lund and seconded by Supervisor Haefs **“to transfer \$1.7 million from the General Fund to accomplish our spending goals”**. Vote taken. Roll Call #14(6):

Ayes: Tumpach, De Wane, Krueger, Haefs, Erickson, Brunette, Evans, Dantine, La Violette, Kaster, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Nicholson, Theisen, Zima, Vander Leest, Buckley, Andrews, Van Vonderen, Schuller, Fewell

Total Ayes:	17	Total Nays:	9
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Motion carried.

**No. 14(11) --** A motion was made by Supervisor Theisen and seconded by Supervisor Vander Leest **“to delete \$185,000 from Administrative retirement and implement a 20% administrative employee retirement contribution”**.

A friendly amendment was made to Supervisor Theisen's motion by Supervisor Tumpach **“to have administrative employees contribute 10% of their retirement premium”**. Vote taken. Roll Call #14(7):

Ayes: Tumpach, Nicholson, Theisen, Haefs, Brunette, Zima, Vander Leest

Nays: De Wane, Krueger, Erickson, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 7 Total Nays: 19

Motion defeated.

**No. 14(12) --** A motion was made by Supervisor Scray and seconded by Supervisor Haefs “**to take \$200,000 from the fund balance (Human Services)**”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 15 -- FINAL BUDGET RESOLUTION VOTE (AS AMENDED)**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET  
FOR CALENDAR YEAR 2011**

**BE IT RESOLVED**, that the following sums of money be raised for the ensuing year:

School for Children with Disabilities	3,031,759
Health	2,109,387
County Aid Bridges (Section 82.08, Wis. Stats.)	0
Debt Service Fund	13,171,690
All Other County Taxes	<u>63,959,431</u>
PROPERTY TAX LEVY .....	82,272,267

**BE IT FURTHER RESOLVED**, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

**BE IT FURTHER RESOLVED**, that the County shall apportion the tax for the Health Department on all districts participating; and

**BE IT FURTHER RESOLVED**, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

**BE IT FURTHER RESOLVED**, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,129,027 and

**BE IT FURTHER RESOLVED**, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03 (2), Wis. Stats., and

**BE IT FURTHER RESOLVED**, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

**BE IT FURTHER RESOLVED**, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

Respectfully submitted,  
EXECUTIVE COMMITTEE

A motion was made by Supervisor Lund and seconded by Supervisor Krueger **“to adopt the 2011 Brown County Budget as amended”**. Vote taken. Roll Call #15(1):

Ayes: De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzels, Moynihan, Scray, Carpenter, Lund

Nays: Tumpach, Nicholson, Vander Leest, Buckley, Fewell

Total Ayes: 21                      Total Nays: 5

Motion carried.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive                      Date: 11/15/2010

**ATTACHMENT TO RESOLUTION #15**

**“EXHIBIT A” IS UNAVAILABLE AT THIS TIME.**

**WHEN IT BECOMES AVAILABLE IT WILL BE ADDED TO THE MINUTES  
AND PLACED ON BROWN COUNTY’S WEB SITE.**

**LATE COMMUNICATIONS:**

**No. 15(i) -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST TO MOVE THE BUDGET AND PROJECT ANALYST POSITION UNDER THE COUNTY BOARD JURISDICTION TO WORK ON FUTURE TAXPAYER SAVINGS IN BUDGET PREPARATIONS.**

Refer to Executive Committee.

**No. 15(ii) -- FROM SUPERVISOR SCRAY REGARDING: FOR THE 2012 BUDGET TO HAVE STAFF REVIEW THE INCREASE FOR EMPLOYEE’S CONTRIBUTION TO THEIR RETIREMENT FUND.**

Refer to Executive Committee.

**No. 16 -- CLOSING ROLL CALL:**

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzels, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 17 -- ADJOURNMENT TO WEDNESDAY, DECEMBER 15, 2010 AT 7:00 P.M.,  
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,  
GREEN BAY, WISCONSIN.

A motion was made by Supervisor Moynihan and seconded by Supervisor Scray **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 11:20 p.m.

| \s\ DARLENE K. MARCELLE

Brown County Clerk

Deleted: ¶

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